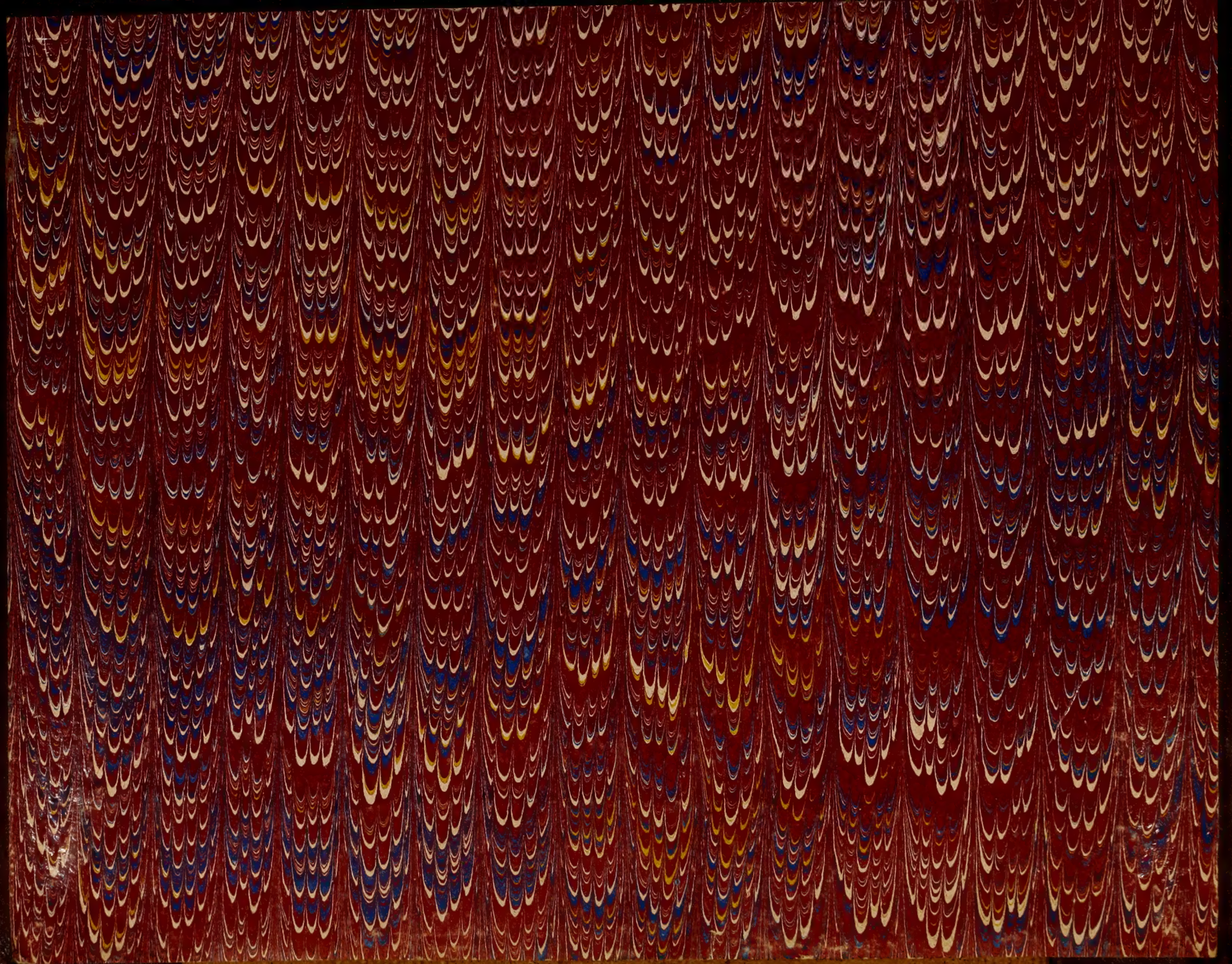
ARCHIVES OF THE UNIVERSITY OF
MASSACHUSETTS, AMHERST

40/2 Faculty ~~Senate~~ Meetings
Sept. 11, 1895- June 14, 1902



At a meeting of the Faculty of the Massachusetts Agricultural College held April 6th, 1895, it was voted:—

I. That increased responsibility for attendance of students upon class exercises be assumed by each professor.

II. That this fact be constantly insisted upon, that all excuses are from attendance and not from assigned work, and that frequent absences, even though excused, may affect the class rank of the student. Absences from laboratory or from field work will be regarded in determining such class rank.

III. That excuses from church or chapel shall be granted or disallowed by the President: all others, by the instructor in charge.

IV. That excuses for absence shall be presented to the instructor before such absence. If this should be impossible, then the student shall present his excuse at the earliest possible time thereafter.

V. That all excused absences be reported at the end of the term to the registrar; and each unexcused absence be reported to the President within twenty-four hours from the time the instructor declares it unexcused.

VI. That we commend to the careful consideration of the Faculty the fact that the regular attendance of Faculty and students upon college duty is indispensable to the successful working of the system now proposed and to the promotion of the highest interests of the college.

VII. That a copy of the recommendations now abopted be furnished to each member of the Faculty.

A true copy,

C. S. WALKER, Secretary.

Vol III

Minutes
of
The Meetings of the Faculty
of the
Massachusetts Agricultural College;
Amherst, Mass.

Volume III. Sept 11, 1875 to June 14, 1902

C. L. Walker. Secretary.

The Presidents Lecture Room.
September 11th 1895

The President called the meeting to order at 4 o'clock P.M. Mr Kramer petitioned to substitute engineering for political economy and his petition was granted. The class of '98 petitioned that Thompson be allowed to enter the class again. The petition was referred to Prof. Mills and Prof. Hasbrook. Prof. Brooks was appointed to act upon the committee on athletics in place of Prof. Paige. The case of Mr Adjemian was discussed. The President asked whether the names of Mr E. H. Clark and Mr Lewis who failed to take their diploma shall be inserted in the next catalogue?

It was announced that Pingree would enter the Freshman Class.

After discussion it was voted that the mathematics of the two years course be limited to the three terms of the first year. It was voted that in the third term of the first year of the two years course four hours per week be given to mathematics.

It was voted that Mr Thompson be allowed to turn off the electric lights at Eleven o'clock on four days to be announced at Chapel.

It was voted that C. M. Walker of '99 be allowed to practice upon the organ in the Chapel, to fit himself to act as organist, as substitute, in case of the inability of the

regular organist to act.

It was voted that the second year class of the two years course continue mathematics for one half of the present term. Adjourned.

C. S. Walker
Sec.

The Presidents Lecture Room.
Oct 2, 1895

The President called the meting to order. The minutes of the last meting were read and approved.

Grey of the Freshman Class and R. Smith of the two years course, it was announced, will drop into the succeeding class.

Prof. Hasbrook reported for

the Committee on the case of Mr Thompson that he was permitted to enter the Sophomore class on condition that, if he should not make up his deficiencies this term, he should drop into the succeeding class.

Prof. Mills reported that Hubbard of the Freshman class had been absent three out of eight recitations without good excuse. It was voted that Mr Hubbard be put on probation.

Prof. Brooks having been invited to attend a Dairy Institute in Canada, Jan 13 - 19, and having presented a plan for the continuance of the work of his classes dur-

his proposed absence, it was voted that the plan be accepted.

It was voted that the Committee on Athletics be granted a half hour after Chapel exercises to present to the students the cause of athletics.

Adjourned

C. S. Walker.

Sec.

Presidents Lecture Room.

Oct 31 1895

The President, called the meeting to order. The minutes of the last meeting were read, corrected and adopted.

It was voted that W. S. Fisher

be excused from College from November 6 – 11 that he may render necessary assistance to his father at home.

It was proposed that members of the faculty during the remainder of this term and next term deliver lectures before the students upon subjects outside of their particular departments.

Repealed Jan 11/96

Voted that such students as are examined be required to attain the standard of 65 in the term examinations.

Gile was reported as deficient in his studies. It was voted that he be forbidden to play foot ball for the remainder of the term. The President declared that Gile's father should be in-

formed of his son's delinquencies.

Blair was reported deficient in scholarship.

The matter of the expediency of continuing the study of Latin and of the effects of the Two Years Course upon the welfare of the college was discussed, but no definite action was taken.

Absences of 3 Faculty were announced.

Adjourned

W. S. Walker,
Sec.

Presidents Lecture Room.
November 20, 1895

The meeting was called to order by Prof. Maynard, the President being absent. The business of the meeting was stated to be the consideration of a request from Mr Gile (who had been dismissed from college by the President because of failure to attain more than a low standard of scholarship and because of conduct such as does not warrant his retention as a member of College) that he should be reinstated.

A thorough discussion was held concerning the case in its many aspects. Mr Gile came before the faculty and made a statement.

He admitted that he had been guilty of "cribbing".

After Mr Gile withdrew a further discussion ensued. It was then voted that he be not reinstated.

It was then voted to adjourn.

C. S. Walker
Sec.

The President's Lecture Room.
Nov 27th 1895

The minutes of the last two meetings were read and approved.

A petition was received from the college asking for the reinstatement of Mr Gile. It was voted that the petition be not granted.

Prof Smith reported that the Freshman class had absented themselves from a recitation in botany without good excuse. As a punishment for this offense it was voted that those who were absent without a good excuse on this occasion be required to take an examination at the end of the term whatever their mark may be.

Prof. Fernald moved that the faculty recommend to the trustees that Latin be no longer required for admission to the Freshman Class. This motion was passed. It was then voted to reconsider it. It was then voted to lay it upon the table for future consideration.

It was moved that the Faculty recommend to the Trustees that

no more students be admitted to the two years course and that after those now admitted shall have finished their course the course be given up: this motion was laid on the table. Profs Mills and Metcalf were asked to report concerning the condition of the tower of the Chapel.

Adjourned

C. S. Walker.

Pres. Lecture Room. Dec 11/95

Meeting called to order by Pres. Woodell at 3.06 P.M., the following members of the Faculty being present, Professors Maynard, Schuert, Fernald, Brooks, Dickinson, Stone, Flint, Cooley, Lull, Smith, Hasbrouck, Metcalf

and Pellington. In the absence of the Secretary Prof. Metcalf was appointed Secretary pro tempore.

The reading of the minutes of the last meeting was dispensed with.

The motion relative to recommending to the Board of Trustees that free tuition at the Mass. Agrl College be granted, not only to citizens of the State of Massachusetts, but also to those of any other State of the Union, was taken from the table. The President reported that, in answer to letters sent by him to the various Agricultural Colleges of the United States, to ascertain the extent of their free tuition, he received replies from forty five Colleges. Of these 38 grant free tuition to residents of the State; twenty four to all it-

zens of the United States, and twenty four to foreigners.

It was moved by Prof. Brooks that "the Faculty recommend to the Board of Trustees that tuition be not charged to citizens of other States." The motion was carried.

Prof Brooks moved further that the Faculty recommend to the Board of Trustees that tuition be not charged to citizens of other Countries" This motion was lost.

The motion concerning the abolishment of Latin as one of the requirements for entrance to the Mass. Agrl College, was then taken from the table and passed, after a brief discussion.

It was then voted to take up the motion relative to the abolition of the Two Years Course which was laid upon the table at the last Faculty meeting. After a deliberate discussion of the subject it was voted that the recent motion to recommend to the Board of Trustees the discontinuance of the Two Years course be passed. By a vote of seven affirmative to five, negative the motion prevailed.

On motion of Prof. Maynard it was voted to recommend to the Trustees the establishment of a short winter course.

The President then presented a petition from the Class of '97, Two Years Course, asking that their Exami-

ation in Veterinary Science be given on Friday afternoon of this week. Lieut Dickinson moved that the petition be granted. Motion was lost.

The meeting was then adjourned.

The House reconvened immediately thereafter and voted that the Final Conduction Examination of Summer Term of '95. Third Trial be held on the first Saturday of next Term. After which the meeting was again adjourned.

Leonard Metcalf
Sec Pro Tem.

C. S. Walker
Sec.

Presidents Lecture Room.
January 11, 1876.

The President called the meeting to order. The minutes of the last meeting were read and approved.

Rules of Trustees — The President reported the following action of the Trustees: (1) That examination in Latin be no longer required as a condition of Latin — entrance to College.

(2) That Latin as a required study in College be discontinued

Electives — (3) That electives in Latin and advanced English were given to the Senior Class.

(4) That electives in engineering were provided for the Senior class.

Two yrs course. — (5) That the two years Course be discontinued, as recommend-

ed by the faculty, after those now in college complete that course.

Short Course (6) That a short winter course of 11 weeks from January to March be established in Agriculture, Botany, Chemistry, Dairying, Floriculture, Veterinary, Zoology and Market Gardening.

(7) No action was taken in regard to tuition.

The petition of March of the Two Years course to drop Chemistry so as to prepare to enter the Freshman class was granted.

A petition was granted from members of the Senior and Junior classes asking that the rule recently adopted, requiring

all students examined, whatever their term marks may be, to attain a mark of 65; be rescinded.

Rule for conditions

It was voted that those students whose marks for term work and final examination reached the average of 65 be not conditioned.

A petition was received but not granted asking that the College year hereafter begin two weeks later than heretofore.

Caesar Dastre, who failed to attend a final examination, appointed Saturday January 4th, and was therefor dropped from College, petitioned for reinstatement; but his petition was not granted.

Adjourned
C. S. Walker
Sec.

President's Lecture Room
March 14, '76

Work versus absences. The meeting was called to order by the President. It was decided that no student shall be paid for work done at a time when he is absent from a college exercise without excuse.

Examinations. It was voted that all men whose work is below 85 shall be examined.

It was voted that Pinsuan and Montgomery, who absented themselves from an exercise in English and thereby failed to perform work assigned and gave no acceptable excuse for

their action, be put upon probation until the assigned work is made up.

After a discussion of delinquencies of several students the meeting adjourned

C. S. Walker. Sec.

President's Lecture Room
April 2, 1896

The President called the meeting to order. The minutes of the last meeting were read and approved. The President reported that notice had been given to the parents of Kinsman and Montgomery of the action of the faculty; and it was also announced that these two students would tomorrow be

formerly put on probation, in the presence of two classmates as witnesses. The cases of five men who were absent from examination at the close of last term were discussed.

Absence from Examination not allowed.

It was agreed that no professor should allow a student to absent himself from an examination even though the student were willing to be conditioned because of the absence.

A letter was read from the father of Chambury interceding in his behalf. It having transpired that Chambury had failed on his third examination in trigonometry, had been absent

without excuse from an examination in surveying and was deficient in two other studies, it was voted that he be dropped from college.

It was voted that Norton, Barre and Clark be required to repeat the work in mechanics with the next class.

It was voted that Kinsman be required to make up his conditions in economic botany and trigonometry before he shall be allowed to continue with his class.

After protracted discussion it was voted that Bontelle, Chapin, Holt and Keenan be required to pass in Algebra before being allowed to go on with their class.

It was voted that Eaton and Stedman be required to make up Agriculture and Algebra before being allowed to go on with their class.

It was voted that Canto, B.H. Smith, C.N. Smith, Sharpe, Armstrong and Stacey be required to take Algebra with the next class

Prof. Mills gave notice that he should at the next meeting of the faculty move to revise the rules concerning conduct of students.

The registrar was asked to report concerning the number of absences recorded.

Adjourned

C.S. Walker, Sec.

President's Lecture Room Apr 21/94

The meeting was called to order by the President. The minuts of the last meeting were read and approved.

It was reported that all who were prohibited from going on with their class, until they should make up their conditions, had passed their examination, except Kenoman.

Warren L Chapin's petition to drop all studies except Horticulture was not granted.

On account of sickness Wm Leavens was excused by vote from competing for the Flint prize.

The registrar reported the number of absences, excused

Rules for Conditions

At a meeting of the Faculty of the Massachusetts Agricultural College held April 21, 1896, it was

Voted:—That "Rules pertaining to conditions" adopted Dec. 19, 1890 and amended Dec. 15, 1894, be further amended so as to read as follows:

1. When a student is admitted with conditions to the Freshman Class or to any advanced class on entrance examinations, he shall be examined, in those studies in which he is conditioned, at the middle of the term of such entrance and, if he fails to pass, he shall be re-examined two weeks before the end of the term. If he fails to pass the last examination he may be dropped from the college at the end of the term, but such action shall not be taken without a vote of the Faculty.
2. When a student's average in each of four or more studies in the term falls below 65 per cent. he shall be dropped back into the succeeding class.
3. When a student is conditioned in one, two or three studies at the end of a term he must be examined, upon the study or studies in which he is conditioned, on the day preceding the opening of the term following that in which the condition was imposed. If he fails to pass this examination he must, at the appointment of his instructor, take another examination; but this examination must take place within two weeks after the opening of the term. Meanwhile the student must attend all college exercises, and recitations in all studies in which he is not conditioned, his attendance upon those in which he is conditioned being at the option of his instructor. If he fails to pass this examination he may be dropped back into the succeeding class, but such action shall not be taken without a vote of the Faculty.
4. When a member of the Senior Class is not able, because of illness or for any other reason, to pass one or more of his examinations before Commencement, his degree shall be withheld until all his conditions are made up.

attest C. S. WALKER,
Sec'y of the Faculty.

and unexcused, for the past five terms.

Upon motion of Prof. Mills it was voted:-

That Rules pertaining to Conditions", adopted Dec. 19, 1870 and amended Dec 15, 1894, be further amended so as to read as follows:-

1. When a student is admitted with conditions to the Freshman class, or to any advanced class, on entrance examinations, he shall be examined in those studies in which he is conditioned, at the middle of the term of such entrance and, if he fails to pass, he shall be re-examined two weeks

before the end of the term. If he fails to pass the last examination, he may be dropped from college at the end of the term, but such action shall not be taken without a vote of the faculty.

2 When a student's average, in four or more studies, in a term falls below 65%, he shall be dropped back into the succeeding class.

3 When a student is conditioned in one two or three studies at the end of a term, he must be examined upon the study, or studies, in which he is conditioned, on the day preceding the opening of the term following that in which the condition was

imposed. If he fail to pass this examination, he must at the option of his instructors take another examination; but this examination must take place within two weeks after the opening of the term. Meanwhile the student must attend all college exercises and recitations in which he is not conditioned, his attendance upon those in which he is conditioned being at the option of his instructor. If he fail to pass this examination, he may be dropped back into the succeeding class, but such action shall not be taken without [illegible] of the Faculty.

4 When a member of the Senior class is not able, because of illness or for any other reason, to pass one or more of his examinations before Commencement, his degree shall be withheld until all his conditions are made up.

It was voted that each Professor be requested to notify the President at once of any condition in his department.

Notice of Conditions It was voted that the Professor notify the student at once of his condition.

Delinquencies of C. C. Dickenson, Courtney, Holt and Hubbard well brought

to notice.

Adjourned
C. S. Walker.
Sec.

President's Lecture Room
May 9, 1876

The President called the meeting to order: the minutes of the last meeting were read and corrected and approved.

A petition from the senior class asking for a vacation from June 7th to 13th was granted by vote with the express understanding that no one shall be absent from drill, from rehearsal in English or

from examination for the Grinnell prize without previous permission from the Professor in charge.

A petition from Mr Capen asking that he be allowed to substitute horticulture for Entomology was not granted.

It was voted that the members of the Senior Class be required to report to the heads of the respective departments of instruction concerning their theses, essays, or orations on or before Friday May 15th.

It was reported that Kinsman had failed in his Examination in botany. It was voted that Kinsman

be dropped into the succeeding class; the amendment to the effect that Mr Kinsman be given the option of leaving college and joining the class of '99 at the beginning of next year, or of remaining in college and going on with the class of '99 for the rest of this term was voted down.

It was voted that Mr Tsuda be allowed to present as his graduation thesis or oration, either of the papers prepared already for the departments of English and Political Science.

It was voted that the President select a committee

of five, including himself, to select speakers for Commencement from the Sophomore and the Freshmen classes; from the Sophomore class Wednesday May 20, at 2.30 P.M., from the Freshmen Class Friday May 22, at 2.30 P.M. The committee appointed consisted of Pres. Goodell and Professors Mills, Metcalf, Brooks, and Flint.

It was voted that a key of the fire alarm box be left with the farm superintendant, with the janitor and with the firemarshall the latter to give the key to the Commandant at the close of each term.

Adjourned
C. S. Walker
Sec.

President's Lecture Room
May 18, 1896.

The President called the meeting to order. The minutes of the last meeting were read and approved.

It was voted that permission be given to Mesrs Barry & Goessman to attend the meeting of the Intercollegiate Press Association.

The subject of electives for the Junior year having been introduced the

heads of the several departments were asked to formulate courses of study.

Adjourned

C. S. Walker

Sec.

Immediately after the adjournment, the heads of the several departments met to select Speakers for Commencement, Prof. Maynard presiding. It was voted that the number of Speakers be eight, that the Speakers be limited to seven minutes each and that the designation of the departments on the program be discontinued.

The following Speakers were chosen :- Clapp, De Luce, Edwards, Fletcher, Poole, Roper, Shaw and Shepard.

Adjourned
C. S. Parker.

President's Lecture Room
May 23 1896

The President called the meeting to order. The minutes of the last meeting were read and approved. A petition from Mr Fletcher was granted that he be excused for the rest of the term to work on condition that he attend drill and

make up the rest of his college work.

It was voted that De Lacy represent the college at Boston University.

It was voted that Mr Kirkland be recommended to the Trustees as a candidate for the degree of M. Sc.

Fee for M. Sc

It was moved that the Faculty recommend to the Trustees that a charge of $25. instead of $100., be made for the degree of M. Sc.

It was moved to amend the motion so that it read "a charge of $25. to resident students and a charge of $50. to

non resident students." The
amendment was lost. A
vote was then taken on
the original motion and
the motion was carried.

It was voted that
the Faculty recommend to
the Trustees Mr Asa Dick-
inson of the class of
'74 for the degree of
B.Sc.

Adjourned
C. S. Walker
Sec.

Presidents Lecture Room.
June 8 1896

The meeting was called to
order by the President. In the

absence of the Secretary, Dr Lehnert was appointed Secretary Pro. Temp.

A petition, presented by the President, from the Second Year Class, of the Two Years Course, asking, that their diplomas be given them on Monday, June 15, or else forwarded to them at their homes so that they might be allowed to leave College Monday, was not granted.

Mr Palmer, '97, asked to be allowed to elect advanced English next year in addition to his other electives, and to be excused from the regular course in English: the request was not granted.

Notice was given that action would be taken by the Faculty, Saturday, June 13, on the names of Seniors to be recommended to the Trustees for degrees. Prof. Fernald reported that the following men had completed their work in his department, Poole J. C. Poole C. H., Nichols, Reed, Cook Fletcher and Shultis.

The President asked Lieut. Dickinson to appoint ushers for the Prize Speaking; Profs. Wellington and Metcalf to provide tickets for seats; and Prof. Hasbrouck and Dr. Lehmer to act as ushers at the Presidents reception.

Prof Metcalf reported De Lisle

as deficient, but promised to see him before Saturday.

Prof Mills reported Chapman, Holt, Hooker and Thompson of the Freshman Class for deficiency in Scholarship and for absence from recitations. Holt and Thompson were reported deficient in all departments.

Adjourned

C. S. Walker

Sec.

President's Lecture Room,
June 13th 1896

The President called the meeting to order. The minutes of the last two meetings were read and approved.

It was voted to grant the

petition of John Alden Davis to take a Special course in Entomology, Chemistry, Geology and German.

It was voted that Alexander, Barrett, Capen, Coleman, Davis, Dickenson, Lincoln, of the Second Year Class be recommended to the Trustees for a Certificate on condition that they pay all college bills.

It was agreed that Eaton and Stedman should be granted another Examination in Veterinary and Agriculture and, if recommended by Prof Cooley and Dr Lehment, they too should receive the Certificate on

the usual terms.

It was voted that Mr Clapp be recommended for his diploma and that it be given him with the understanding that he give to Prof Mills as soon as possible an essay due: this motion was, after its passage reconsidered by vote, and then withdrawn.

It was votid that all the members of the Senior class, with the exception of De Luce and Nichols, be recommended to the Trustees for the degree of Bachelor of Science. and that their diplomas be given them after their theses are handed in and their

college bills paid.

It was announced that De Luca was deficient in Botany and in Mathematics, and that Nichols was deficient in Horticulture and in English.

It was voted that Nichols be given his diploma as soon as his work is made up.

After protracted discussion regarding the case of De Luca, it was finally agreed that it should be settled by rule fourth as adopted April 21/94, that "his degree shall be withheld until all his conditions shall be made

up." It was agreed that he might make up his work as soon as he could.

In regard to Mr Clapp arrangments were effected by which he could finish his Essay and hand it in before Commencement and so complete all required work.

It was voted that F. J. Smith be recommended to the Trustees for the degree of Master of Science.

Adjourned.

G. S. Walker
Sec.

Amherst, Mass. Sept 9/16

The President called the meeting to order. The minutes of the last meeting were read and approved. The President reported that DeLuce had made up his work and received his diploma, but that Mr. Davis had not yet received his as full reports had not been received of his work.

Rooms in College Day Roomers

A petition from certain men was presented asking that the privilege be continued of allowing one or more day roomers to occupy a room with the regular occupants. It was voted not to grant the petition but to grant Special rates of rent to day roomers.

On motion of Prof Metcalf it was voted that Armstrong, Canto, Courtney, Sharp, Stacey and Davis be required to repeat the course in Geometry with the present Freshman Class.

A request was made that the Professors in charge of Departments report to Prof Mills which Studies of Junior year should be taken as Electives preparatory to special courses of Senior year.

Adjourned

E. S. Walker

Sec.

September 23 / 96

The President called the meeting to order. The minutes of the last meeting were read and approved.

It was voted that Thompson, having failed on his final examination, be dropped into the succeeding class.

It was voted that Chapin be notified that he take geometry again with the class of 1900. ~~be debarred from college exercises until he shall have made up solid geometry~~.

Corrected at meeting Oct 15/96

Adjourned

C. S. Walker
Sec.

October 15, 1896

The President called the meeting to order. The minutes of the last meeting were read and corrected and approved.

Mr Adams, who had been admitted to the class of 1900, having failed to pass required examinations, petitioned that he might continue in the class. But it was voted that he be dropped from the class until he shall have passed the necessary examinations.

It was voted to grant a petition from Miss Alice

E Maynard for the use of the Chapel organ.

The report of the Committee on Athletics was presented and it was voted that it be adopted: the report consisted of a draft of a constitution and bye laws for the government of the Athletic Association.

It was voted that an advisory Committee of three from the members of the faculty be appointed to act with the Reading Room Ass., the Lecture Board, Aggie Life, [Polo Association] Glee and Banjo Clubs and any other

similar organizations of the students which collect and disburse funds.

The president announced that the members of this committee would be appointed at the next meeting of the Faculty.

Delinquencies of Chapman and Hubbard were discussed.

The President announced that the fall term would close Dec 16 instead of Dec 23.

Adjourned

E. S. Walker
Sec.

October 31, 1896.

The President called the meeting to order. The minutes of the last meeting were read and approved.

It was voted that the Committee on Athletics have under their supervision all athletic associations connected with the College.

It was voted that Mr Arthur H. Cutter, B Sc '94, be allowed to enter as a graduate student for the degree of M.S. taking bacteriology and Chemistry, subject to the approval of Dr Paige.

The case of Mr Barry

was considered. Accusation was made against him: 1. Of insolence towards Prof Hasbrouck in the recitation room; 2. of swearing, as he left the room, outside of the door but in hearing of the class; 3. of continued neglect of duty.

Mr Barry was admitted to the presence of the faculty. In his presence Prof. Metcalf made a statement of the facts as they had been reported to him. Mr Barry denied some matters of detail, but admitted that he had used insolent and profane language.

Mr Barry withdrawing, discussion followed. Prof. Metcalf said that the chief point of the accusation need not be pressed; that the effect of the action of the faculty upon the students should be considered.

It was voted that Barry be suspended indefinitely.

The opinion seemed to prevail that, if Barry should repent and bring forth fruits meet for repentance, his case might, upon petition of some member of the faculty, again be brought before the body.

A petition was presented

from members of the college generally, that the students be given Monday and Tuesday next to attend a rally of the Boston Mooney Collegiate League at Boston and march in the procession.

It was voted to grant the petition as thus stated, with the understanding that they might wear their uniforms, but must not take their guns and accoutrements.

The President appointed Professors Maynard, Metcalf and Stone as members of the Committee created by vote of the faculty at its last meeting to advise

and supervise student organizations other than those connected with athletics, which collect and disburse funds.

Adjourned
E. S. Walker

November 7th 1896

The President called the meeting to order, the minutes of the last meeting were read and approved.

The President reported that he had notified the father of Mr Barry concerning his

misconduct and the action of the faculty concerning it. A letter from Mr Barry, Sr. was read asking for a reconsideration of his son's case. In answer to this letter the President reported that he had explained what was involved in suspension from college, and made some other matters plain to the father.

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A letter was then read from the Son apologizing for his conduct promising good conduct and petitioning that he be reinstated in College, on

conditions satisfactory to the faculty.

Remarks were then made by several members of the faculty discussing several phases of the case.

It was voted that Mr Barry be reinstated in college on condition first, that his letter of apology be read before the class by the President, or Acting President, and secondly, that he be required to take his examination at the end of the term in mechanics without having the opportunity of reciting with the

class of 1897.

It was voted further that Mr Barry be put upon probation.

Mr Thompson was reported as delinquent in some branches of study.

Adjourned

C. S. Walker.

Sec.

Nov 21, 1896

The President called the meeting to order. The minutes of the last meeting were read and approved.

A petition having been

To the Presidrut and Faculty of the Massachusetts Agricultural College:-

Gentlemen;-

I hereby petition your honorable body that I may be allowed to return to college, on such conditions as the members of the faculty may impose. I am sorry for the words that I used before Professor Hasbrouck, and I am willing to do my part towards preventing a repetition of the same.

Yours M. Barry

received from the college asking for a Thanksgiving recess, it was voted that such a recess be granted beginning Wednesday Nov. 25 at 10.15 A.M. and extending to Tuesday 8. A.M. Dec 1 on condition that college exercises scheduled for Monday be held Saturday Dec 5.

Petitions were received from the Senior class the first asking that the reading of abstracts of theses on Commencement day be dispensed with and in their place an address be delivered by a Senior

distinguished orator; the second asking that the annual reception given by the President and Trustees be held in the Drill Hall in connection with the Promenade Concert of the graduating class so that the cost to the class might be reduced.

Both the petitions were placed in the hands of the Secretary for action at the next meeting of the faculty.

Tuition Short Course.

It was voted that the judgment of the Faculty is that no tuition should be charged to students attending the short winter course

who are residents of the United States.

It was voted that a fee of twenty five dollars be charged to students attending the short winter course who do not reside in the United States.

Mr Country was reported delinquent in his studies: it was voted that the President inform him that he cannot go on with his studies in College.

The delinquencies of several students were reported and a general discussion of the Condi-

tion of the College was held.

Adjourned.
C. S. Walker.
Sec.

Dec. 7 1896. Pres. Lecture Room

The President called the meeting to order: the minutes of the last meeting were read and approved.

An invitation was extended to the members of the Faculty to attend the annual meeting of the New York Alumni at the St Denis, Dec 21/96 at 6. P. M.

A petition was presented from the Freshman class asking that H. H. Armstrong might give them instruction in drawing. A letter

of recommendation was read. from the Principal of the Evening High School of Cambridge.

It was voted that the matter of the appointment of Mr Armstrong be left with the President.

The President reported that he had notified Mr Courtney of the action of the faculty in his case and that he had notified his father to remove him at once from College.

Mr Barry presented a petition making sundry statement and asking that on certain conditions he might be excused from examination in mechanics. After considerable discussion it was voted that Mr Barry be required to take the examin-

ations as ordered

The petitions of the Senior class concerning Commencement were taken from the table and after discussion it was voted that the matter relating to the Promenade Concert be left with the President.

It was voted that the petition relating to Commencement Theses be not granted.

It was reported that the Committee of the Trustees on Experiment Department favored the granting of electives to ladies applying for them and were about to petition the Committee on Faculty and Course of Study that such electives be granted.

It was voted to recommend

tary of the board,—to be elected by the student body at a mass-meeting to be held at the beginning of each collegiate year,

Article 2. The term of office of said members of the Board shall be one year or until the election of their successors.

Advisory Board of Clubs etc

Article 3. Vacancies occurring in the Board shall be filled by election, by the student body. Members thus elected shall hold office for the unexpired term of their predecessors.

SECTION 3.

Article 1. The duty of the Board shall be to act with the President, Treasurer or Business Manager, and Auditors of each of the five above mentioned organizations (See Section 1, Article 1) independently, upon all questions pertaining to the proper keeping of books, accounting of funds and auditing of accounts, thus acting solely as an advisory committee without assuming in any way the direction of or responsibility for the management of said organizations.

Article 2, Said Advisory Board shall meet with the above mentioned officers of each of the aforementioned organizations at the beginning and close of each term and at such other times as may be deemed advisable by the Advisory Board.

Article 3. The accounts and vouchers of each of the organizations shall be open at all times to the inspection of the Advisory Board and its own officers.

BY-LAWS.

Article 1. The duties of the President shall be to call and preside at all meetings of the Board.

Articte 2. The duties of the Secretary shall be to keep a full record of all proceedings of the Board in a book to be provided for the purpose, in which shall also be inscribed the constitution and by-laws of the Advisory Board. The Secretary shall also perform the duties of the President in the latter's absence or disability.

Article 3. This "Constitution and By-Laws" shall be published in AGGIE LIFE and submitted for ratification, thereafter, to the student body of the Massachusetts Agricultural College, assembled in mass-meeting, and if approved by majority vote of said student body, the proceedings of said mass-meeting shall be entered in the records of the Advisory Board.

NATURAL HISTORY LECTURE COURSE.

FIRST LECTURE BY LIEUT. W. M. WRIGHT, SECOND UNITED STATES INFANTRY.

A very able and interesting lecture was given last night by Lieut. W. M. Wright before the Natural History Society. A large and attentive audience was present. The lecture was on the "Strategic Relation between the United States and England." The Lieutenant first spoke of the relation of the two countries in general. He then went on to say that so long

they are conducted for the welfare of man as man or aim at the glory of the invader. You must be sure that a government in protecting the rights of her people can do good work also to man in general. If you find that the motive is the birth of Ambition then give your verdict and think how to stop the rushing flood which one day may sweep your country too!

ADJEMIAN.

THE '98 INDEX.

It is now over a month since the '98 *Index* was placed on sale. During that time the twenty-six classes that have been graduated from Aggie have bought thirty-nine books, or an average of three books to every two classes. The Editors made a special effort to have the book published on time and this is their reward—eight books sold to each one hundred graduates.

The '98 *Index* contains the latest correct list of the alumni—in fact it is the only complete list which is available to M. A. C. graduates, but in view of the fact that the receipts for the sale of the books do not repay the money and labor expended in obtaining such a list, it seems advisable that future boards shall not attempt to sell their publication to the alumni.

All graduates have received an announcement that the '98 *Index* is on sale. Possibly this fact has slipped their minds; if so it is hoped that this appeal will again remind them that if the publication is to be a success more books must be sold.

There are also many undergraduates who have not yet obtained an *Index*. Let every one buy at least one copy and in future years he will have something to remind him of his life at Aggie.

CONSTITUTION AND BY-LAWS OF THE MASSACHUSETTS AGRICULTURAL COLLEGE ADVISORY BOARD.

SECTION 1.

Article 1. The object of the Massachusetts Agricultural College Advisory Board shall be the promotion of the financial interests of the following organizations,—the M. A. C. Boarding Club, the Reading Room, the AGGIE LIFE, the *Index* and the Glee and Banjo Club.

SECTION 2.

Article 1. The Board shall consist of two members of the faculty of the Massachusetts Agricultural College—one of whom shall be the presiding officer, and the other the secre-

to the Trustees that Lodis be allowed to elect Courses of studies.

Asa H. Dickinson '74 was elected as member of the Athletic Committee.

The Committee on the M.A.C. Boarding Club and other Similar organizations reported a Constitution and By-Laws of the Mass. Agrl College Advisory Board, which was read and by vote adopted and given to the Secretary with the request to have it published in Aggie Life.

Adjourned

C. S. Walker

Sec.

President's Lecture Room
January 20, 1897.

The President called the meeting to order at 4.05 P.M. The minutes of the last meeting were read and approved.

A letter was read from Mr E. D. Howe, Master of the State Grange, stating that the deputies of the Grange and some friends, about twenty in all, would visit the College Jan. 28th that they might learn its facilities in order to report to the subordinate granges of the state. Profs Dooley, Metcalf, and Lull were appointed a committee to prepare a program of exercises for the

day.

It was stated that the 28th of January is the day of Prayer for Colleges. On account of the proposed visit of the deputies to the college on that day it was voted that the religious exercises usually assigned to the first hour of the morning be held at 7.30 P.M.

A petition was read from Mr Palmer of the Senior class asking that he might substitute for Political Economy an advanced course in Zoology. It was voted that the petition be not granted.

A petition was received from

the Sophomore Class asking for a reduction in the number of hours work required in the recitation room. After discussion it was voted that they be relieved from English and French on Fridays of this term.

Prof Metcalf reported that Boutelle, Chapman and Wright had failed in their final Examination in trigonometry. After discussion it was voted that these men repeat the work in trigonometry with the next Class.

Canto and Rogers were reported as having failed in their final Examination

in Algebra. It was voted that they be put under tutors until they shall obtain a certificate from the tutors that they are prepared for examination.

Adjourned
C. S. Walker
Sec'd.

President's Lecture Room
February 18th 1897

The President called the meeting to order.

Mr Emrich of the senior class was admitted to answer charges made against him of persistent refusal and neglect to pass

examination in Chemistry
After making a statement Mr
Emrich withdrew and Prof.
Wellington gave an account of
the whole matter. Remarks were
made by other members of the
faculty.

It was voted that Mr Emrich be given a final examination Thursday, Feb. 25th at 3.30 P.M. and be suspended until it be passed.

It was voted that a committee of three be appointed to consider the advisability of allowing men to change their electives. The President appointed Profs. Walker, Mills and Flint to act as this committee.

Prof Mills reported on behalf of the Committee on Junior electives that after careful consideration of the wishes of the students and of the best intrests of the College the Committee do not advise the offering of electives to juniors but recommend that two thirds of the time devoted to physics be laboratory work and so conducted as to prepare students for their work in senior year; that the option of German as an additional study be allowed the Sophomores; and that the freshmen be not granted the option of German.

It was voted that the report be accepted and adopted.

It was voted that the prizes provided by the alumni be offered to the members of the Senior class, one prize of $25 for the best thesis, or essay, presented for graduation, and one prize of $25. for the best production both reading and delivery being considered.

The President stated that the method of appointing speakers for commencement would be considered at the next meeting of the faculty. — Adjourned.

C. S. Walker.
Secretary

The President's Lecture Room
March 2 1897

The President called the meeting to order. The minutes of the last meeting were read and approved. It was announced that Emrich had passed his Examination in Chemistry. A petition was read from the Students asking that March 4th be a holiday observed in honor of the inauguration of the President of the U.S. It was voted that the petition be not granted.

The freshman class petitioned that two hours per week of drawing, under Mr

Armstrong, be granted them
next term
on one of the afternoons when drill is required. It was voted that the petition be granted; it was agreed that this instruction should be given as directed by the department of Zoology.

The delinquencies of students were discussed. It was voted that both Chapman and his parents be notified of his standing in College and that if he does not make up his work without delay, the faculty will take decided action.

It was voted that Hubbard and his mother be notified of his standing,

and that, if he does not make up his work satisfactorily to each department before the end of the term, he will be dropped from College.

It was voted that the case of Coants be left to the President.

Changes of Electives.

The Committee appointed at the last meeting reported that in special cases changes from one elective to another may be made by members of the Senior class not later than the end of the first month of the fall term, subject to the consent of the Faculty.

It was voted that this

report be adopted.

The subject of appointments for Commencement was considered.

It was voted that five men be elected from the Senior class to speak at Commencement.

Other points were discussed. It was then voted that a Committee of three be appointed to prepare a plan by which these five speakers shall be chosen and report the same at the next meeting. The President appointed Profs Mills, Paige and Lull to serve on this committee.

Adjourned to meet on

Friday afternoon March
5th " at 4 o'clock.

C. S. Walker
Sec.

Amherst Mass Mar 5/97
The Presidents Lecture Room.

The meeting was called to order by the President. He reported that a letter had been received from Mr Chapman, stating that as his son had failed to improve his opportunities he should withdraw him from College, to which letter reply had been made that the President advised Mr

Chapman to give his son another trial.

A petition was received from members of the Dairy School, asking that certificates be granted to those who should fulfil the requirements of the School. Remarks were made by Prof. Cooley and by Mr Carpinter one of the instructors. It was voted that the petition be laid upon the table.

A petition was received from Mr Emrich asking that he be allowed to substitute for chemistry double work in English or in Political Science.

After discussion it was voted to lay the petition upon the table in order that the President might inform Mr Emmick that it is the opinion of the faculty that a man who does not complete the work of a course chosen by himself as a Senior Elective should not be granted a diploma.

Choice of Commencement speakers

The Committee on the choice of Commencement Speakers reported.

It was voted that three Speakers be chosen whose rank in Scholarship is the highest; that three shall be chosen who rank highest as writers

and Speakers and also reach the average rank of the class for scholarship; that if any student be appointed who is found to be in both the first three in scholarship and the first three in writing and speaking, then the man who ranks next in scholarship shall be appointed.

It was voted that the three appointed on the ground of scholarship shall also have attained to the average rank of the class in writing and speaking.

Adjourned

C. S. Walker Sec.

President's Lecture Room.
April 9 1897

The President called the meeting to order. A petition from Mr G. H. Knight, '98 was presented asking that he be allowed to enter fall term of 1897 after necessary absence from spring term of 1897. It was voted that the petition be granted.

Mr Courtney petitioned to continue his studies with the class of 1899. It was voted that the petition be not granted.

Mr J. F. Lewis petitioned that he be excused for

absence from an examination appointed for Tuesday April 6, '97. It was voted that his petition be not granted.

It was voted that Mr C. H. Smith be not excused for absence from Examination appointed for Tuesday April 6 '97 provided it shall be found that the letter of notification reached him in time.

Absence from Examination.

It was voted that any student who absents himself from an appointed examination without sufficient cause will not be entitled to another examination.

It was voted that the rules relating to Examinations as amended by the addition of the vote just passed be published in Aggie Life.

A petition from Mr Hubbard was received asking that he be reinstated in College. It was voted that his petition be granted on condition that he make up his work in mathematics within three weeks from the beginning of the term.

Prof Mills reported concerning appointments for Commencement;

that the three +best scholars of the Senior class were Leavens, Bartlett and Peters; the three best speakers were Clark, Goessman and Leavens, that Clark's scholarship was below the average so that he is debarred from an appointment, that Goessman falls only $^{55}/_{100}$ below the average, that Armstrong and H. F. Allen come next in rank.

+as determined by the marks of the registrar

It was voted that Leavens, Bartlett, Peters, Goessman, Armstrong and H. F. Allen be the speakers for Commencement.

It was voted that

there be appointed a committee of three to confer with the Senior Class concerning the program of exercises for Commencement. The President appointed Profs. Wellington, Knight and Mills to act as this committee.

Adjourned

C. S. Walker.
Sec.

The Presidents' Lecture Room
April 20 1897

The President called the meeting to order. The minutes of the last meeting were

read and as amended approved.

The President reported that C. H. Smith did not receive in due time notification of the examination appointed for him April 6. The other absentees were notified according to vote.

The President read an apology, made by certain students to Prof. Walker for misconduct, and a promise on their part that damages to his property should be made good. It was voted that the apology be received.

A petition from Mr Courtney was presented

asking that he may enter the class of 1900 with the purpose of entering the class of 1899 when he shall have completed the necessary work. It was voted that he be allowed to enter the class of 1900 but make up such English as is required for that class.

Mr Adams petitioned to take a Special course in Chemistry, Botany and Drawing, with the Object of becoming a member of the class of 1900 It was stated that he had never passed

the entrance examinations. It was voted that his petition be not granted.

The President announced that Dr Hunting would lecture on Soils at 8 P.M Thursday April 22.

It was voted that a committee of five be appointed to select Speakers for Commencement from the classes of 1899 and 1900.

Adjourned

C.S. Walker.

Sec.

The President's Lecture Room.
May 2# 1899

B.U. Speaker Elected by ballot. In the absence of the President the meeting was called to order by Prof. Maynard. The minutes of the last meeting were read and approved. It was voted that the Speaker to represent the college at Boston University, and a substitute, be elected by ballot. After some discussion, a ballot was taken which resulted in the election of Mr Leonns as the Speaker with Mr Goessman as substitute.

In as much as there

are to be no college exercises on Saturday and Monday, Memorial Day, and an invitation has been received to attend Service with the Y.A.R. at the Baptist Church where the anniversary Sermon is to be delivered, it was voted that Service at the Chapel next Sunday be omitted.

Adjourned

C. S. Walker,
Sec.

President's Lecture Room
June 14 1897

The President called the

meeting to order. Mr Chapman presented himself before the Faculty to explain his absence from his final examination in English. His excuse was that he did not know that it was "a condition-examination" but supposed it to be counted as an ordinary recitation. This excuse was not accepted as satisfactory and no action was taken to relieve him from the enforcement of the rules.

Degradation in rank

Lieutenant Knight moved that Cadet officers may be reduced in grade by the

Commandant, with the approval of the President, if found deficient in the discharge of their duties. After discussion the motion was voted upon and declared passed.

The President appointed Lieut. Wright to have charge of the ushers for the exercises of Commencement week. Prof. Maynard was asked to see to the decorations, and Prof. Paige to attend to the assignment of reserved seats.

Upon motion of Prof. Fernald it was voted to recommend to the Trustees Mr A. F. Burgess of the

class of '95 for the degree of M. Sc.

Upon motion of Prof. Stone it was voted that if Mr A. S. Kenney shall complete satisfactory the required work in due time, he shall be recommended for the degree of M. Sc.

It was voted that Prof. H. E. Stone, in order that, having left College before graduation, he might nevertheless be numbered among the Alumni, be recommended to the Trustees for the degree of B. Sc.

It was voted that Mr Ed. G. Howe '72 be

recommended for the degree of B. Sc.

It was voted that the members of the Senior class shall be recommended to the Trustees for the degree of B. Sc on condition that they shall have completed their work and settled their bills with the Treasurer.

On motion of Dr Wellington it was voted that for the remainder of the week the students be given the time from 8.15 to 8.40 A.M. for the rehearsal of college songs in the Chapel and that the time for the morning exercises be put 25

minutes later than the time indicated on the schedule.

It was the general opinion of the Faculty that the address of Dr Bacon on Sunday evening should be in the Chapel instead of in the 1st Congl Church. as suggested by Rev Oliver Huckel.

Adjourned

C S. Walker

Sec.

Fall Term 1897

Presidents Lecture Room.
Sept 11 1897

The meeting was called to order by the President. The minutes of the last meeting were read, and approved after correction. A petition from Mr J. H. Jones formerly of the class of '95, asking to be readmitted to College, was presented. It was voted that he be informed that when he shall have settled his bill due the treasury of the college, his petition

will be considered by the faculty.

Athletic Board. The President appointed the same gentlemen, members of the Athletic Board, who acted last year, Professors Paige, Lull and Wright.

It was voted that Mr Asa W. Dickinson be constituted a member of the athletic committee.

Mr Courtney was reported as having failed in assigned Examinations. It was voted that Mr Courtney be dropped into the next class.

It was voted that the students be warned not to use ice from the pond for drinking purposes.

Adjourned

C. S. Walker

Sec'y.

Presidents Lecture Room
Sept 20 1897

The President called the meeting to order. The minutes of the last meeting were read and approved. The President reported that Mr J. H. Jones had been informed of the action of the Faculty; and that

the students had been warned of the danger of using ice from the pond.

Mr Hunting of the Sophomore Class sent in a petition which was by vote granted, asking that he be permitted to go on with his class and make up omitted work by the close of the present term.

Mr C. A. Peters, BSc '97. petitioned to be admitted to the graduate Course for the degree of M. S. in botany and Chemistry: his pletion was by vote granted.

It was voted that Tuesday Sep 28th be granted the students to attend the Agricultural Fair.

A petition from Mr Courtney was received asking permission to enter the class of 1900. It was voted that his petition be not granted, but that he shall not be required to take those subjects of Freshman year, an examination in which he has passed.

Adjourned

C. S. Walker

Sec.

President's Lecture Room
October 6th 1897

The President called the meeting to order. The minutes of the last meeting were read and approved.

Mr Barley of Ashfield petitioned to be admitted to the College without examination on the ground that he had attended a medical college. It was voted that his petition be not granted.

Messrs G. H. Smith, Dutcher, Stacey and Hubbard of '99 were reported for unexcused absences. It

voted that the parents of C. H. Smith, Dutetur and Stacey be informed of thier Son's conduct and notified that, if another unexcused absence, is reported against either of these students the Student so offending shall be dismissed from College.

It was voted that Mr Armstrong BSc '97 be allowed to take advanced mathematics and horticulture with the aim of taking the degree of M.S.

It was voted that Canto be debarred from playing football until he shall make up

his backwork.

"Adjourned"
W. S. Walker
Sec.

Presidents Lecture Room
October 18 1897

The President called the meeting to order. The minutes of the last meeting were read and approved.

Mr Merrill of the Soph. omore Class appeared before the faculty in behalf of his Class with a statement that the Class had made to Prof. Brooks an apology for absenting themselves from the exercise assigned to Friday

last at 11.15 A.M. He also stated the reasons which led them without formal vote to absent themselves as a body from the exercise. He said that he had himself opposed this action and had accounted satisfactorily to the Professor for his own absence. After the withdrawal of Mr Merrill Prof Brooks gave his statement of the case, and said that so far as he was concerned he did not wish to push the matter further, being willing to accept the apology as rendered.

It was then voted that so far as the matter related

to Prof. Brooks it should be dropped.

The President then stated that he had publicly, at prayers, directed the Sophomore class to attend a college exercise Friday Oct 15th at 11.15 A.M. The Class had deliberately as a body for reasons of their own openly disobeyed the order. For this wilful breach of discipline the class should be held accountable.

In the discussion that followed it transpired that 20 of the same class had without good and sufficient reason lately absented themselves from an [illegible]

mathematics.

It was voted that the President write to the parents of each of the offending students, stating the offense, and giving notice that the Student has been put upon probation so that any further infraction of college law will subject him to dismissal from college.

It was also voted that these offending members of the Sophomore class be required to drill one and one half hours each Saturday morning for one month.

It was voted that Mr Hemmingway be admit-

ed as a candidate for the degree of M.S. in floriculture, horticulture and agriculture.

It was voted that Mrs Leavens and Goessman be permitted to take agricultural chemistry and bacteriology in the graduate course for M Sc, it being granted to them to study bacteriology as a part of botany elsewhere.

The case of Mr Hubbard of the junior class was considered. It was shown that in addition to his other delinquencies he had been guilty of repeated falsehood. It was voted that

Mr Hubbard be dropped from college.

Prof. Brooks presented a plan by which the work of his department could be satisfactorily conducted and at the same time allow him to accept an invitation to address the Ontario Dairymen's Association of Canada Jan 18 to 20 '98. His plan was voted satisfactory.

Clifford D Clark petitioned to take Engineering instead of botany. His case coming under the rule governing electives the petition was not granted.

It was voted that the petition of H. H. Armstrong

asking to take in his junior year certain Senior studies be nat granted.

It was voted that Fisher of '98 be permitted to substitute a course in library economy given by Prof Fletcher of Amherst College for botany.

Adjourned
Le. S. Walker
Sec.

The Presidents Lecture Room
November 2, 1897

The President called the meeting to order. The minutes of the last meeting were

read and approved.

The President reported that the parents of the members of the Sophomore class had been informed of the action of the faculty regarding their sons; and that letters had been received in reply commending the discipline enforced.

Mr C.F. Palmer petitioned to be admitted a student in Botany and Horticulture Entomology for the degree of M.S. It was voted that his petition be granted.

amended by vote. Nov. 10/97

The case of Mr C.H. Smith, against whom an unexcused absence

Prest H. H. Goodell.
Amherst, Mass.

Dear Sir:

As I have not as yet heard from you, I suppose my applidation for the candidacy of the Masters degree has not yet been brought before the faculty. If I am right may I make one change? I wish to substitute Horticulture for Entomology, but I will not state which I intend to make my major study at this time. As the matter now stands, I wish to be recognized as a candidate for the degree of Master of Science, and intend to make Botany and Horticul-

ture my electives for the course. If there is anything that is objectionable in this change will you kindly inform me.

I am,

Yours most respectfully,
Clayton F. Palmer.

Amherst Mass.,
October 30. 1897.

#116 Pleasant St.

had been reported, was brought to the attention of the faculty. Prof. Brooks said that, in as much as Mr Smith stated that he was present at the exercise from which he was marked absent, and his statement was confirmed by others, the record was corrected and the report of unexcused absence withdrawn. The President reported that Stacey had been excused to go home.

The President stated that, at the request of Prof. Cooley, he would bring the case of Hubbard once more before the

faculty. It was voted that the case of Mr Hubbard be reconsidered.

A petition from the class of '99 was read asking that he be given another chance to retrieve himself in college.

A petition from Mr Hubbard himself was read asking to be readmitted to college, confessing his fault, showing contrition therefore and promising to never be absent without a written excuse from his mother or sister and to do his best to discharge all college duties.

A letter was read

from Miss Hubbard pleading for her brother for her mother's sake as well as for his own

Prof. Cooley spoke in his behalf emphasizing the fact that so far as Mr Hubbards studies were concerned he had made up his conditions, and his work showed great improvement; and Prof. Cooley also stated that it had been shown that Mrs Hubbard had received the letter sent by the President.

Mr Knight of the class of '99 was admitted and spoke

in behalf of his class-mate.

The case of Mr Hubbard was then discussed at length

It was moved and seconded that Mr Hubbard be restored to college on the condition that he fulfil the promises made in his communication read by the President.

A viva voce vote was taken, but the result was in doubt. A vote was taken by show of hands and declared to be in the affirmative, and so the motion passed.

Profs Smith, Ostvander

and Berson were appointed a Committee to consider the standing of Mr Otis, Campbell and John Baker.

The Secretary was asked to report what record, if any has been made concerning the standing of Mr Knight of '99 in trigonometry.

It was reported that Mr Canto had played football contrary to the vote of the faculty and the order of the President.

It was voted that, if this should be found to be true, Mr Canto should

be debarred from playing football for the remainder of his college course.

Adjourned

C. S. Walker

Sec.

Amherst, Mass.
Presidents Lecture Room
November 10, 1897

The President called the meeting to order. The minutes of the last meeting were read and approved.

The President reported that upon examination it was found that Prof Maynard acting in the place of the

President had excused
Wants and given him
permission to play foot
ball in the game as
reported at the last
meeting of the faculty.
The vote therefore then
made proves to be
of no effect.

Prof. Wright reported
that the Sophomore class
had attended to the disciplin
ary drill for three Saturdays
as ordered. He therefore
moved that the class
be excused from the
remaining extra drill
ordered for next Saturday
and that their probation
be declared at an end

and the class restored again to good standing. This motion was Second. ed and by vote passed.

It was voted that the record, concerning the admission of Mr Palmer to the graduate course for the degree of M.S., be amended by the substitution of Horticulture for Entomol. ogy.

Adjourned

C. S. Walker.

Sec.

Presidents Lecture Room
Nov. 17 1897

The President called the meeting to order. The minutes of the last meeting were read and approved.

A petition was received from the Students asking for a Thanksgiving recess from Wednesday Nov 24 10.15 A.M. to Tuesday Dec 1 at 8 A.M. on the usual condition that the order cases set for Monday be held on Saturday Dec 4/97. It was voted that the petition be granted.

Prof Ostrander reported,

in behalf of the committee appointed to consider the standing of Mes. Campbell and Baker, that Mes and Campbell should be allowed to continue with their class, but that Baker should be warned that, unless he improves his standing, he cannot continue with his class next term.
The report was adopted.

Prof. Wright reported that excuses from College duty were asked for on the ground of sickness to an alarming extent. He suggested that before such excuses were grant-

ed the opinion of some member of the faculty, who has investigated the nature of the malady, should be secured. A motion to this effect was voted upon but not carried. It was then voted that a Committee consisting of the President and two other members be appointed to consider this matter and report what may be done concerning it. Profs Knight and Brooks were appointed to act on this committee with the President.

Prof. Walker presented

a statement of facts concerning sundry violations of good order on the part of some students, in view of which facts it seemed best that something should be done lest the good name of the college should suffer. He said that he believed that the large majority of the students were in favor of good order and gentlemanly conduct and that only a few are bent on mischief. He suggested that a determined effort should be made by the members of the faculty individually and collectively to arouse the public

opinion and sentiment of the body of the students and to so direct it and sustain it as to make it a positive and an efficient force for the suppression of disorder and the upholding the good name of the institution.

The matter was fully discussed by the faculty.

Adjourned

C. S. Walker
Sec.

Dec. 10 1877

The President called the meeting to order. Minutes of the last meeting were read and approved

Upon petition Mr Baxter was by vote given permission to take in addition to his other studies a course in library economy with Prof Fletcher of Amherst College.

A petition was received from the class of '99 asking that Mr Dutcher be reinstated in College on the ground that his absence was occasioned by his employment on the Index Board. Mr Dutcher was admitted and spoke in his own defense. After protracted discussion it was voted that the petition be not granted.

It was moved by Prof.

Fernald that the Faculty recommend to the Trustees that they establish the degree of Doctor of Philosophy to be conferred upon graduates of this, or other colleges of good standing, who shall spend three years at this institution, taking Entomology as the major study, and botany and chemistry as minor studies, if in that time the amount and quality of work done be satisfactory to the Professors in charge of the above named departments. The motion was seconded, and after explanation by Prof. Fernald was passed.

Upon motion of Prof.

Hasbrouck, which was passed, a committee of three were appointed by the President, consisting of Professors Wills, Wellington and Hasbrouck to consider the expediency of changing the Schedule of studies so that there may be two hours per week devoted to laboratory work in Physics during the winter and Spring terms.

Adjourned,
C. S. Walker,
Sec.

President's Lecture Room
December 20 1877

The President called the meeting to order. The minutes of the last meeting, after being read and corrected, were approved.

Prof. Mills, as Chairman, Submitted a report from the Committee appointed Dec. 10 to consider changes proposed for the schedule. It was recommended that two hours per week be given to laboratory physics in the winter term and two hours in the summer term instead of four hours in the winter term as now published in the "Course of Study; and further that the Sophomore schedule for mathematics be changed to the following:-

Physics

Fall term, trigonometry, surveying, five hours; winter term, mechanics, two hours, surveying one hour; summer term, surveying four hours.

These recommendations were adopted. The committee further reported a request from the Zoological Department for a course in biology of four hours per week, during the Sophomore summer term. The faculty was asked to decide whether this change be made, or three hours per week in the same term be restored to the Chemical Department, or this part of the schedule be left unchanged.

Chemistry hours.

It was voted that three hours per week be restored to the Chemical Department for that term; so that the schedule may now offer

six hours per week instead of three hours in Chemistry in the Sophomore Summer term. A petition from Messrs Bowler and Eaton '98, setting forth that they had not discovered until after the lapse of the usual six weeks, that the subject of engineering was not suited to their needs, but had now done so, asked that they be permitted to exchange the subject for some other. The petition was not granted.

A petition from Mr Dawson 1901, signed by numerous student, asking for the establishment of an optional course in geology, beginning with the Sophomore year, was not granted.

The President stated that for some time an optional course in geology for the Senior year had been under consideration. After a short discussion it was voted that the adoption of an elective in geology for the Senior year be recommended to the Trustees.

Prof. Babson stated that Barr 1901 has failed in his Entrance English, also that Galen Baker 1900 is very deficient. It was the opinion of several that the latter should go back into 1901. Prof. Hasbrouck reported Hearn 1901 as very deficient. - Adjourned

C. Wellington. Sec protemp

A true copy C. S. Walker, Sec.

President's Lecture Room
January 26 1898

The President called the meeting to order. The minutes of the last meeting were read and approved.

It was announced that the Trustees had endorsed the action of the Faculty in offering Geology as an Elective Senior year; and also had taken action on the recommendation of the Faculty concerning the degree of Ph. D. The Trustees determined to offer the degree of Ph. D. for work done satisfactorily in Entomology, Chemistry and Botany, giving

Rule for Ph.D.

to the student his choice as to which study shall be the major.

The President gave notice that the deputies of the State Grange would inspect the college Wed. Feb 2. He asked Prof. Brooks to join him in conducting the party.

It was voted that the President should write Mr F. L. Baker informing him of his status in connection with the college

Prof Hasbrouck reported that Hearn, Boutelle, Curtis, Gurney, Root, Todd & Dana had failed in their last Examination in Algebra,

It was voted that Root be given until the beginning of the Spring term to make up his deficiency in algebra.

Exam inations in mathematics.

It was voted that in the department of mathematics final condition examinations be held six weeks after the beginning of the term.

It was voted that all students now having conditions in mathematics be given to the sixth week of the term to make them up.

Canto, Bontelle and Stacey were report deficient in mechanics.

Tutors for Condi-tioned Students

It was voted that after failure to pass the first condition examination a student may be required to take a tutor approved by the instructor.

It was moved and seconded that B Muto be admitted to take a special course in agriculture and kindred subjects. The motion was not carried.

It was voted that the prizes of the Mass. Soc. for the Promotion of Agriculture, offered for excellence in the work in the Dairy School be awarded by the department of Agricul-

ture as it shall deem best.

It was voted that the matter of granting certificates to members of the Dairy School be referred to a committee of three. The President appointed Prof Brooks, Prof Cooley and Dr Lindsey to act as this Committee.

Prof Mills gave notice that at the next meeting he would propose certain changes in rules governing examinations.

Adjourned

C. S. Walker.
Sec.

The Presidents Lecture Room
March 16 1898

The President called the meeting to order. The minutes of the last meeting were read and amended and approved. The committee appointed to consider the question of granting certificates to members of the dairy school made a written report which was read and by vote adopted. [See Appendix A]

Rule for Dairy School Certificates.

A letter was read from Mr Hamm Harper '96 asking permission to take graduate courses. It was voted that he be asked to pay bills due from him to the college before he be considered as a candidate for

Appendix A

MASSACHUSETTS AGRICULTURAL COLLEGE

— AND —

Hatch Experiment Station.

PROFESSOR OF AGRICULTURE AND AGRICULTURIST,
WM. P. BROOKS.

Amherst, Mass., Mar. 16, 1898

Pres. H. H. Goodell,

Amherst, Mass.

Dear Sir:-

Your Committee appointed for the purpose of considering the expediency of giving certificates to those students in the Dairy School who satisfactorily complete the Course have carefully considered the matter and unanimously recommend that such certificates

the student receiving it has attending the Course in Dairying and that he has satisfactorily completed the work required. We do not recommend stating in the certificate anything with reference to the student's fitness to manage either a Creamery or a private Dairy. We further recommend that, if the granting of such certificates recieve the approval of the Faculty and Trustees, such certificates be granted to the members of the present class in the Dairy Course who shall satisfactorily complete their work.

For the Committee,

Wm. P. Brooks

Chairman.

Adopted by
vote of faculty.
Mar 16/98

a higher degree.

A petition was received from the junior class asking that they might be permitted to establish the honor system of examinations. It was voted to refer the petition to a committee of three appointed by the President. These were so appointed, Profs. Fernald, Paige and Babson.

It was voted that a Standing Committee of three be appointed by the President, to act for one year, to devise and execute plans looking to the improvement of methods of instruction. The President appointed Profs Mills, Ostrander and Hellington.

Com.
mittee
on
Instruc
tion.

Professor Hasbrouck reported that Cosey had failed in his examinations, and that circumstantial evidence was to the effect that Ahearn, Bontelle, Gurney & Todd had been guilty of cribbing in examinations. He stated also that Gurney had confessed that he had cribbed.

It was voted that Ahearn, Bontelle and Todd be dealt with by the President. It was voted that Gurney be given another examination.

Conditions

It was voted that official notice be given that all conditioned men must

present themselves, at 8.00 oclock A.M. on the day preceding the opening of the term, for examination the time and place of which shall be announced in the schedule posted on the bulletin board.

It was voted that Mr Stacey be dropped from College.

Adjourned

W. S. Walker Sec.

President's Lecture Room
April 8th 1898

The President called the meeting to order. The minutes of the

last meeting were read and approved.

The President reported that he had notified Bantz, March and Rogers that, in as much as they had failed in four of their examinations, according to the standing rule they were dropped back into the succeeding class. The President reported also that he had notified Stacy that he was dropped from College. The President reported that Mr Harper had been informed of the action of the Faculty concerning his application for admittance to the graduate course. The President reported that Abram's Bou-

telle's and Todd's case had been considered; that he had not been able to see Bontelle because of his sickness and absence from College; that Ahearn and Todd confessed that under stress of temptation they had made use of help in the examination. They asked to confer with Prof. Hasbrouck before further action shall be taken in their case.

A petition was received from Mr Marsh excusing his delinquencies on the ground of sickness and the necessity of working to pay all of his expenses, and asking

that he be granted opportunity to make up his conditions.

After discussion it was voted that Mr March be given an opportunity to remove his conditions.

A petition was received from Mr Rogers asking for more time to make up his conditions. A motion to grant this petition was made, but was not carried.

Word was received from Pres. Warren of Boston University that no oration would be expected at Commencement this year from a representative of the Senior Class, because of a change of

program made necessary by the celebration of the 25 Anniversary of the founding of the University.

Voted that it be announced to the Senior class that, should any member in response to the call of duty enlist in the Army or navy of the U.S., upon his return from service the Faculty would recommend to the Trustees that they confer upon him the degree received by his class mates.

The Committee appointed to consider the Honor System adopted by the Class of '99 reported in its favor

It was voted that the system be adapted.

The following is a copy of the petition:-

To the Faculty of the Massachusetts Agricultural College.

Honor system for Examinations

We, the Class of '99, believing that the standard of morality and scholarship in this College would be raised by the adoption of the Honor System. After careful consideration of this question, we desire to submit the following constitution to your honorable body for your approval:-

Honor System: Class of '99
Massachusetts Agricultural College.

Article I.

Section 1 Each student must in order to make his examination valid, sign the following Pledge. declaration: "I have neither given nor received aid in this examination."

Section 2 Fraud in examination shall consist in any attempt Fraud to receive assistance from written or printed aids, or from any person or paper; or any attempt to gain assistance whether the one so doing has completed his paper or not. This rule shall hold within and without the examination room during the entire time in which the examination is in progress, that is until the

time specified has expired

Article II

Sect. 1 The instructor may be present in the examination room at his option.

Sect. 2 The time assigned for examination shall not exceed three hours. The nature of the paper is to be adjusted to the time allotted.

Sect. 3 During the examination each student shall have perfect freedom of action and conversation, provided he does not annoy, or interfere with the work of others.

Article III.

Section 1 There shall be a committee consisting of six (6) members who shall represent the Class

and deal with all cases involving violation of the honor System.

Section 2 The members of this committee are to be elected at a special election to be held by the class of '99 during the week beginning with the second Thursday of the Spring term of 1898, to serve for that term

Section 3 The Chairman of this Committee shall be chosen by the Committee

Article IV.

Section 1 In case of frauds reported by a member, or members of the class or by the instructor the Committee shall summon the accused person or persons

and witnesses, and shall conduct a formal investigation, publicly or secretly, at the option of the accused. In case of conviction the Committee shall recommend to the Faculty that the guilty student be dismissed from College.

Section 2 Four votes of the Committee shall in all cases be necessary for conviction. All members of the Committee must be present at the trial.

Article V.

Section 1 Each member of the class is expected to report any fraud in examination to the Committee of Six and shall be expected to lend his aid in maintaining

this constutution.

Article VI.

Section 1 This constutution shall take effect upon the opening of the Spring term of 1898

Article VII.

Sect 1. This constutution may be amended by (3/4 vote) three quarter vote, of the Class

H. A. Hooker
B. H. Smith
Charles M. Walker
Howard E. Maynard
Samuel E. Smith
Jesse W. Canto
Edwin M. Wright
Clifford Stacy
William E. Chapin
H. E. Hinds

M. H. Pingree
H. H. Armstrong
D. A. Beaman
Herbert W. Dana
G. E. Hubbard
F. H. Turner

Accepted by the Class thru H. Armstrong, Repr. Com.

It was moved that the case of Mr Stacy be reconsidered and that he be allowed one more trial. The motion was lost.

It was voted that the athletic advisory Boards shall not recognize any college organizations under any other name than that of the Massachusetts Agricultural College.

Name of College.

It was voted that the order of exercises for commencement be the same as last year.

A letter was read from Mr Nash asking that Canto be allowed to continue with his class. A motion was made to that effect but was not

carried.

It was voted that the case of Dickenson, who did not appear for examination the day before the opening of the term, be referred to the President.

Prof. Babson reported that both Marsh and Gile had been delinquent in declamations and that the latter had attempted to pass the work of Mr Walker as his own.

It was voted to adjourn to 4 o'clock Monday afternoon when Mr Gile shall be asked to state his case to the Faculty.

W. S. Walker

Sec.

The Presidents Lecture Room
April 11th 1898

The meeting was called to order by President Goodell. P.B. Hasbrouck was appointed Secretary pro-tem.

Professor Mills stated that Mr Gile had seen him and rendered a satisfactory explanation to the English Department; first - for failing to present, at the proper time, the essay required by Prof. Babson in place of work that should have been done by Mr Gile in oratory; and secondly - that Mr Gile had shown that he had made no attempt to pass, as his own, work done by Mr Walker

in this connection.

Mr Stacey appeared before the faculty; stated that he desired to reenter College, and was willing to do anything to get back. It was moved and seconded that Mr Stacey be allowed to reenter College after he had passed off his conditions. Motion was lost.

A petition was read from Mr Halligan and Mr Walker of the Sophomore Class asking that they be permitted to leave College, to accept a position on the Gypsy Moth Commission, and return in the fall and make up the work omitted. It was voted

that the petetion be granted.
A petetion was read from
Mr Canto asking that he be
permitted the chance to make
up condetions in agriculture,
algebra and phypics within
two weeks. It was voted that
the petetion be granted.

It was stated by Lieut. Wright
that he had received several
requests from students ask-
ing that they be allowed to
remove from the dormitory
to the house formerly occupied
by Dr Walker. After due consid-
eration of the subject it
was voted, that for this term
students be allowed to room
in places other than the
dormitories.

A petition from Mr Rogers asking that he be allowed to attend exercises in freshman English and Chemistry for the present term, and enter next fall as a regular Sophomore. It was voted that the petition be granted

The case of Mr Stacey was again taken up by the faculty and it was voted that the matter be left with the President, Mr Stacey being given to understand that when he has passed all examinations a petition for re-instatement will be considered by the faculty. Adjourned

C. S. Walker
Sec.

P. B. Hasbrouck.
Sec. Pro-temp

The Presidents Lecture Room
May 3d 1898

The President called the meting to order. The minutes of the last two meetings were read and corrected and approved.

The President reported that the cases of Mr Dickerman and Mr Bontelle had been settled satisfactorily.

A letter from Mr Lamb was read asking that he might take certain Studies with the class of '99. It was voted that Mr Lamb of the class of 1900 be allowed to take what studies he can with the class of '99.

A petition from the Senior class was presented asking that

the College provide an orator to address the audience on Commencement day and that the members of the class be excused from Speaking. A motion to grant the petition was lost.

Mr George D. Howe of North Hadley petitioned that he be permitted to study for the degree of M. Sc., pursuing agriculture and probably horticulture, and that he be in attendance at the college during May and June. It was voted that his petition be granted.

Com on Stand. Rules.

It was voted that a committee be appointed to collect the standing rules of the faculty and record them in a book

by themselves for ready reference. The President appointed Prof Walker and Prof Babson to act as this Committee.

The standing committee to look after the class-room interests of the College reported the following recommendations which were by vote adopted :-

Course of Study

1. Course of Study. The committee recommends that all suggestions respecting changes in the course of Study be referred to it for consideration. If approved they shall be referred to the Faculty for adoption or rejection.

Oversight of Students.

2 Faculty. The committee recommends that there be stated meetings, at least once a month, of the instructors of each class, who

shall consider the work being done by the members of the class and take such action with reference thereto as the best interest of the student may require.

Promotions

3. Students. The committee recommends that at the close of each term there be sent to the committee a statement of the standing of each student in his studies which statement shall furnish the committee a basis for recommending to the faculty promotions from term to term and from year to year and also candidates for graduation.

It was voted that the President, after consultation with the English department, appoint a

committee of five to select from the Freshman and Sophomore Classes speakers to take part in the prize speaking of Commencement week.

Adjourned

C. S. Walker

Sec.

The Presidents House June 6/98

The President called the meeting to-order. The minutes of the last meeting were read and approved.

The Committees on instruction reported concerning members of the freshman, junior and Senior Classes.

It was voted to grant the petition of the Senior class asking for the usual Senior vaca

tion from Friday night June 10th to Friday night June 17th.

In reply to a letter from Mr Stacy, who has enlisted in the U. S. Army, it was voted that he be informed that the faculty will consider his petition for reinstatement in college when he shall have made up his work.

Prof. Maynard presented papers concerning the work of Chas E Young, M. D. Class of '81 and suggested that he be recommended for the degree of B. Sc. The papers were referred to the Committee on Preferment.

It was reported that Bouteille had failed in his final

examination in geometry and Hooker, in physics. It was voted that the case of Bouteille be referred to the Committee on preferment and that of Hooker to Prof Hasbrouck.

It was reported that after the President had condemned the defacement of the college buildings the number 1901 had been painted on the drill hall. The matter was fully discussed.

It was voted that the President be instructed to interrogate the officers of the freshman class or such other members as he may think best regarding their action. Adjourned C. S. Walker.

The Presidents House June 8/98

The minutes of the last meeting were read and approved.

The President reported that he had interrogated several members of the Freshman class concerning its action; that he had discovered that Leslie and Moulton had been engaged in the painting; that he had suspended the Freshman class because of its disregard of college discipline; that the class and individuals had become confused as to what they ought to do to remedy the evil they had brought upon themselves.

The President then read

a communication in behalf of the class signed by its executive committee confessing the wrong it had done apologizing for its conduct and promising to make good the damage.

The President stated that he had evidence that Stanley of the Sophomore class had been endeavoring to do the best he could to atone for past misconduct.

After careful consideration it was voted that the Freshman class be required (1) to make a public apology in the chapel for disobeying the Presidents' will concerning the defacement of college property;

(2) to pay for the paint taken;
(3) to put the roof of the drill hall and other property injured in good condition.
(4) to sign a paper pledging that they will take no part in defacing or otherwise injuring college property in the future;
(5) to pledge themselves that they will not take part in any acts prejudicial to the personal liberty of any fellow student commonly called hazing.

It was shown that Gamwell, Dorman Curtis and Bridgeforth had nothing to do with the painting of the walks and drill hall.

It was voted that the President be instructed to ask Mr Paul as to his shame in

the transaction of last Sunday night, and, if Mr Paul persists in his refusal to answer, the President shall ask Mr Paul's parents withdraw him from college.

It was voted to reconsider this vote concerning Mr Paul. After descussion it transpired that several considered the vote at this time to be inexpedient: the mover therefore withdrew the pending question so that the motion was not carried.

Adjourned

G. S. Walker

Sec

The Presidents Lecture Room
June 20th 1898

The President called the meeting to order. The minutes of the last meeting were read corrected and approved.

It was voted to recommend to the Trustees that the degree of M. Sc. magna cum laude be conferred upon Mr Edward B. Holland.

It was voted that Messrs Adjimian, Baxter, Clarke, Eaton, Fisher, Montgomery, Nickerson, Worden, Wiley and Wright be recommended to the Trustees for the degree of B. Sc.

The Committee on the Course of Study reported and in accordance with their recommendation the following votes were passed:-

That Beaman, Dana, Hinds, Hubbard, Maynard, Pingree, B. H. Smith, S. E. Smith, Turner and Walker be promoted to the Senior Class.

That Crane, Felch, Hull, Landers, Lewis, Munson and Monahan be promoted to the Junior Class.

That Casey, Chickering, Cook, Dorman, Gordon, Hemingway, Macomber, Moulton, Rice, Smith and Wilson be promoted to the Sophomore Class.

That Armstrong, Chapin and Hooker be promoted to the Senior class Sept 8, provided that on or before that date they pass their conditions.

That Atkins, Baker, C.A. and H.R. Cromwell, Halligan, Palmer, Kellogg, Merrill Morrill, Parmenter, Stanly, West and Campbell be promoted to the Junior class on Sept 8 provided that they shall have made up all conditions.

That Abearn, Barre, Budgefarth, Brooks, Clark Curtis, Gammell, Dana, Dawson, Grams, Gurney, Henry, Howard, Leslie,

Tashjian and Todd be promoted Sept. 8 to the Sophomore class provided that they shall have made up all conditions.

That Bontelle and Root be notified that they are dropped into the succeeding class.

Promotions.

That no student shall be promoted to any class until he has passed in every subject required of any lower class in college

Enlistments

It was voted that students enlisting during any term shall not be required to be examined in the studies of that term, should they return

to college.

Enlistments

It was voted that students enlisting during a term shall be given a term mark equal to that of the average of their recitation mark or marks for work done if it shall equal 65.

It was voted that Canto may enter the junior class provided he shall have passed examinations required for that class.

It was voted that Ovalle be dropped into the succeeding class.

It was voted to recommend to the Trustees

for the degree of B. Sc.
Dr C. E. Young.

It was voted to adopt the recommendation of the Committee on course of study and degrees that the petition of Mr H. E. Chapin to become a candidate for the degree of Ph.D without residence of 3 years at this College be not granted.

It was voted that the names of C. A. Smith and Albert Howes be added to the list of candidates for a Dairy School Certificate.

Adjourned

C. S. Walker.

Presidents Lecture Room
September 10th 1898

The President called the meeting to order. The minutes of the last meeting were read and approved.

The Committee on promotion were unable to report because the results of examinations had not been reported to them. Prof Cooley reported an error in the marks of Mr Root for last term: the average should have been given as 65 instead of 60. It was voted to reconsider the vote passed at the last meeting that Mr Root should be dropped

into the succeeding class. Upon reconsideration the vote failed to pass, so that Mr Root was not dropped into the succeeding class.

A petition from Mr Ed H Sharpe asking on account of impaired eyesight to be permitted to take a partial course, studying Botany and Zoology, was laid upon the table.

It was voted that the members of the College be given Friday, September 16, to attend the Agricultural Fair in Amherst.

The President appointed the Commandant, Prof. Paige and Prof Smith members of

the Athletic Board. The faculty elected Mr Galen Perry, Alumni Member of the Athletic Board.

The Committee on Entrance Examinations reported that 43 had been admitted to the Freshman Class of whom 35 were present.

It was voted that such members of the Sophomore and Junior Classes as desire to attend the cattle show at Northampton and at Greenfield be excused from College one day for each.

Adjourned

C. S Walker,
Sec.

The Presidents' Lecture Room
September 21 1898

The President called the meeting to order. The minutes of the last meeting were read and approved.

A petition was presented from the entire Senior class asking that military drill be resumed. Mr Turner in behalf of the class spoke in favor of the petition. After discussion it was voted that the petition be not granted.

A petition from Mr Kinny of the Freshman class was received, and by vote granted, asking permission to

practice upon the college organ.

A petition from Wm H. Armstrong was presented asking that his neglect to attend examinations appointed the day preceding the term be pardoned on such conditions as the faculty may impose and that, if he be allowed to resume his college course, he be permitted to take a course in geology under Prof. Emerson of Amherst College, instead of advanced English.

It was voted that Mr Armstrong be required to pass his examinations in

English and Mathematics before he be allowed to resume his studies and also that extra work in both the branches be required of him. It was voted that when he has made up his conditions he be permitted to take geology with Prof Emerson during the fall term and then take geology with Prof. Flint in our own College. This was the final vote after a motion to allow him to take a years course with Prof. Emerson had been passed, reconsidered and withdrawn.

Prof. Mills suggested that students be warned that

rooms engaged in college must not be vacated. He reported that injuries had been done to number 11 North College.

The committee on Course of study and promotions reported the conditions of a number of students. It was voted that Alvarez be dropped into the Fresh-man class. This vote was reconsidered and withdrawn. It was then voted that Todd, Gurney and Alvarez must make up deficiencies with the succeeding class or else be required to take tutors. Adjourned

C. S. Walker Sec

The Presidents Lecture Room
October 6th 1898

The President called the meeting to order. The minutes of the last meeting were read, corrected and approved.

Mr Armstrong was reported as having failed in his examination by Prof. Hasbrouck. It was voted that Mr Armstrong be required to make up his deficiency in physics before going on with his class.

A petition was received from Mr Stacy asking that he be permitted to go on with his class and make up his conditions in the meanwhile. It was voted that Mr Stacy be re

quired to make up his conditions before going on with his class.

The President asked the heads of the departments to send him a list of reference books recommended to be used in connection with the regular text books.

The President made a preliminary announcement of memorial services to be held in the Chapel in honor of Capt. Dickenson.

Rule for excusing classes from College

It was agreed that when for any reason a class is excused from all college exercises for a day it should be by vote of the faculty and that instructors should

be duly informed.

Adjourned,
C. S. Walker. Sec.

M. A. C. Oct 19/98

The President called the meeting to order. The minutes of the last meeting were read and approved. Prof. Hasbrouck reported that Mr Armstrong had passed his examination. It was voted to grant the petition of Mr F. A. Merrill to take Library Economy with Prof Fletcher of Amherst College in place of Political Science at the M. A. C. It was voted to permit

Mr John C. Chapman formerly of the class of '99 to enter the Sophomore class.

After discussion of Electives, degree of M. Sc and some other matters, upon which no formal action was taken, the meeting adjourned.

C. S. Walker,
Sec.

Presidents Lecture Room.
November 7th 1898

In the absence of the President, Prof. Fernald was chosen Chairman. The minutes of the last meeting were read and approved. It

was voted that the regular college exercises be held on Wednesday morning next but that such students as may be needed to assist in preparation for the memorial Services, in honor of the late Capt Dickinson, be excused. It was voted that College exercises be suspended Wednesday afternoon.

It was voted that the usual Thanksgiving recess be granted on the usual conditions.

Adjourned

W S Walker

Sec.

Amherst Mass Nov 30/98
President Lecture Room

The President called the meeting to order. The minutes of the last meeting were read and approved.

A petition from Mr Canto, asking that he be allowed in addition to the studies of the Junior Class to take the studies of the Senior Class and so graduate next June, was by vote not granted.

It was voted that students wishing to attend any lecture before the Board of Agriculture December 6, 7, & 8 may do so

ion condition that they se-
cure beforehand an excuse
from those instructors from
whose exercises absence is
necessary.

Prof. Mills was asked
to provide entertainment for
the reception to be given by
the College to the Board of
Agriculture Wednesday Evening.

Arrangements were made
to receive visitors to the
College Wednesday morning
from 8 to 10.15 and to
have guides in waiting at
other times.

The President reported that
Mr Turner of the Senior Class
and Mr Curtis of the Sophomore
Class had absented themselves

from College, contrary to the Special rule, before the hour fixed for the beginning of the Thanksgiving recess, and had given no acceptable excuse for their action.

It was voted that Messrs Turner and Curtis be suspended for the remainder of the term.

The cases of Dickerman, Macomber, and Dana of the Sophomore Class were referred to the President with the understanding that if they be found to have committed an offense similar to that of Turner & Curtis, the Same

penalty shall be inflicted.

It was voted that Mr Canto be allowed to take Veterinary with the Senior class.

Adjourned

C. S. Walker

Sec.

President's Lecture Room
Dec. 16, 1898

Meeting called to order at 4.00 P. M. A letter from a lady in Brookfield, desiring a Special course in Mathematics was referred to Prof. Alexander for further report thereon. A petition from Sixty undergraduates desiring the change

of reading room from North College to the Chapel was referred to Dr Wellington for later report thereon with reference to changes possible in the latter place.

A petition from Messrs Frost, Gile, Saunders, and Brown of the Junior Class, requesting that they be excused from final examinations for the present term on the ground that unavoidable absence for being mustered out of the United States Service had hindered their work in the class room, was granted.

The following motion,

presented by Prof. Mills, as Chairman of the Committee on Instruction, was passed:-

Rule relating to Entrance to College.

That the Mass. Agril College will accept certificates of the International Committee of the Young Mens Christian Association on educational work in place of entrance examinations, so far as such certificates actually cover the requirements for admission to the Freshman class of this College. It is understood that the privilege may be withdrawn, whenever the College deems such action advisable.

Y. M. C. A. Certificates

High School Certificates

It was moved and passed that the clause in the College catalogue with reference to

not accepting High School diplomas as evidences of eligibility for entrance of students holding them be stricken out.

It was voted to instruct the Committee on Instruction to make out a list of Schools from which it would be advisable to receive students without entrance examinations, upon presentation by those students of diplomas from said Schools.

The Committee of Instruction through Prof. Wells, the Chairman, presented a schedule of elective courses approved by said Committee, in order to raise the question

as to whether it would be advisable hereafter to require Seniors to elect by courses rather than by individual subjects. It was voted that the schedule be referred back to the Committee for purpose of further discussion.

Prof. Hasbrouck reported Mr Harden, 1902, as having again failed in entrance algebra and arithmetic. It was voted that Mr Harden be dropped into the succeeding class.

Adjourned

Vernon Babson,
Sec. pro temp.

C.S. Walker
Sec.

Presidents Lecture Room
Feb. 1 1899

The President called the meeting to order. The minutes of the last meeting were read and approved.

It was voted that Mr Curtis of the Sophomore Class be required to take the course in dairying with the class of 1902, a motion that she be dropped into the succeeding class having failed to pass.

A petition from students asking for an elective course in advanced Zoology was referred to Prof. Reynold.

Rule for Electives

Prof. Mills reported from the Committee on Instruction the following Elective Courses to be offered to the Senior Class which were by vote adopted:-

1

Agriculture.
Political Economy.
Veterinary.

2

Agriculture
Chemistry
German

3

Botany
Chemistry
Veterinary

4

Horticulture
Entomology
Agriculture

5

Chemistry
Astronomy
Geology
Horticulture

6

Entomology
Botany
German

7

Political Economy
English
History

8

Mathematics
Engineering
Political Economy

9

Veterinary
Chemistry
German

10

English
Latin
Mathematics

11

Botany
Horticulture
English

Adjourned
C. S. Walker
Sec.

The President's Lecture Room.
Feb. 21 1899

The President called the meeting to order. The minutes of the last meeting were read and approved. The report of the Committee on reading room

was withheld for future action.

Professors Walker, Wellington and Babson were appointed a Committee of arrangements for observing suitably April 14 the birthday of Senator Morrill.

Prof. Mills reported from the Committee on Course of Study, the petition of Mr Gilbert, B. Agr, and Assistant, Storrs School of Agriculture, asking for admission to the Senior class, on certificates of work done. Action was deferred until further information shall be secured.

Prof. Mills reported that the meeting of the instructors of the Junior class had been

held and that class was doing good work in English and Chemistry. It transpired that instructors of other classes had not held meetings as contemplated, on account of failure in the issuing of necessary notices. It was agreed that hereafter Prof. Mills shall preside at the meeting of the instructors of the Senior class which shall be held in the President's lecture room on the first Monday of the month at 3.15 P.M.; that the instructor of the Junior class shall meet under the direction of Prof. Wellington at the same hour, on the first Tuesday;

that the instructors of the Sophomore Class, Prof Ostrander presiding, shall meet at the same hour and place on the second Monday, and that the instructors of the Freshman Class shall meet at the same hour and place on the second Tuesday, Professor Babson presiding.

Prof. Cooley gave notice of the meeting of the Butter-makers at the College on Thursday Feb 23 and of the program of Exercises. It was voted that Students wishing to attend the afternoon exercises should be individually excused by their professors.

It was voted that Ahern and Curtis having failed in their final examination in Trigonometry be dropped into the succeeding class.

It was voted that Ball, Greenman, Holder, and H. C. Jones having failed in their final examination in Algebra be dropped into the succeeding class.

It was voted that Hanlon be given another examination at the close of this term in Algebra, on the ground that he did not enter the class at the beginning of the term.

Prof. Wells gave notice

that at a future meeting he would call up the question of changing the rule regarding excusing from Examination those whose term mark equals 85.

Rule as to Theses

It was voted that the Seniors be notified that they must select by the end of this term the subject of their graduating thesis and the department it shall represent. This notification, it was agreed should be made by Prof. Mills.

Adjourned

C. S. Walker,

Sec.

President's Lecture Room
February 27. 1899

The President called the meeting to order. The minutes of the last meeting were read and approved.

The President reported that hereafter the University of Gottingen will recognize the diplomas of the M. A. C., the same being in the Latin language.

The committee appointed to make arrangements for observing April 14. the birthday of Senator Morrill, reported the following recommendations:-

1. That regular college exercises be suspended from 10.15 A. M. to 12.15 P. M.

2. That the exercises be held in the Chapel beginning at 10.30 A.M.

3. That President Goodell preside and make the first address, Speaking on Personal Reminiscences of Senator Morrill.

4. That a member of the Senior class give an account of the Morrill Act of 1862.

5. That a member of the Junior class give an account of the Morrill Act of 1890.

6. That Prof. Mills speak of Senator Morrill's Work for Popular Education.

7. That printed programs be prepared for the

occasion containing, if the muses are favorable, a Sonnet by Prof. Babson.

8. That the Senior and the Junior be Chosen by the Students.

After discussion the recommendations were adopted by vote with the amendment that the Senior be Chosen by the members of the Senior Class, and the Junior by the members of the Junior Class. It was agreed that Prof. Mills should see that the necessary notice be given to the classes mentioned.

Mr Ahearn petitioned that he be allowed to

absent himself from exercis-
es in those Studies in which
he has passed, that he may
devote himself to mathematics.
The petition was by vote
not granted. It was
voted ~~&~~ Mr Hasbrouck inform
Mr Ahearn that he must
take a tutor in mathematics
and cannot be admitted to
regular College exercises until
he shall have made up his
back work.

Mr Curtis petitioned for
one more trial in Trigonom-
etry. It was voted that the
petition be not granted.

Mr Halder petitioned
that he be permitted to re-
enter the class of 1902 at

the beginning of next term, if he shall then have passed his examinations. It was voted that he be informed that his petition will be considered next term provided he shall then be ready to pass the examinations.

Mr Ball petitioned that he be allowed to remain at College under a tutor in Algebra and English, and make up his conditions at the beginning of the Spring term. It was voted that the petition be not granted.

Adjourned

C. S. Walker.

President's Lecture Room, Mar 20/99

The President called the meeting to order. The minutes of the last meeting were read and approved.

It was agreed that the petition of Landens, 1900, to reenter his class and make up conditions before the end of next term, be granted.

Upon recommendation of the Committee on Instruction, it was voted that Mr Gilbert of Sloans School be admitted to the class of 1900 on condition that satisfactory arrangement regarding French be made with the President; it was voted that a certificate be given to Mr Stacey stating what studies he had pursued and passed, and

what studies he had pur-
sued and not passed.

A letter was received from
Mr Bodourian of the Michi-
gan Agricultural College ap-
plying for admission to the
Senior Class: it was voted
that the applicant furnish
a statement of Studies pursued
and marks given him.

A communication from Com-
missioner Harris was received
calling attention to favorable
conditions for obtaining the
Doctor's degree at the University
of Paris.

Rule
or
inspec-
tion.

Committee recommended
that the dormitories should be
inspected by one or two members
of the faculty: voted that the

recommendation be adopted.

Prof. Mills announced that Mr Hinds and Mr Merrill had been chosen to speak at the meeting of the College in memory of Senator Morrill. The President expressed a wish that his address on this occasion be not confined to personal reminiscences, but include Senator Morrill's work for the library and other public intiests. The Committee of arrangements was asked to provide programs. The matter of allowing Prof. Cooley more hours per week with the Freshmen was referred to Committee on Course of Study.

Adjourned

C. S. Walker. Sec.

President's Lecture Room
April 17 1899

The President called the meeting to order. The minutes of the last meeting were read and approved. No action concerning Prof. Cooley's wish to have more time for instruction of the Freshman class having been taken by the Committee on Instruction the matter was by vote again referred to this Committee.

Rule for ... meeting ... t ... peakers.

It was voted that Six Speakers for Commencement be appointed from the Senior Class by the same method as last year. Adjourned

C. S. Walker. Sec.

Presidents Lecture Room
May 16th 1899.

The President called the meeting to order. The minutes of the last meeting were read and approved.

Rule for admission on Certificate.

The Committee on Instruction reported, on recommendation of Mr Fletcher, Agent of the State Board of Education, that the rank of the following High Schools is such as to make their certificates worthy of acceptance by the M. A. C. as proof of sufficient preparation, to enter college, on the part of individuals holding them:-
Adams, North Adams, Pittsfield, Westfield, Springfield, Holyoke, Northampton, Amherst, Greenfield, Ware, Orange; Athol, Gardner,

Leominster, Worcester, Lowell, Fitchburg, Cambridge, Everett, Malden, Newton, Arlington, Somerville, Waltham, Watertown. It was voted to adopt the report of the Committee.

The President announced that the Committees of the Legislature would visit the College on Friday next.

It was voted that Students in Chemistry be excused from College Exercises on Friday, May 26th, to visit Springfield.

Senior vacation.

It was voted that the President be authorized to grant the usual Senior vacation, if the Class shall petition for

it.

The qruestion as to "whether the religious exercises on Sundays and on weekdays should be given up" was referred to the Committee on Instruction, Prof. Walker acting with its members.

Notice was given that the selection of the Freshman and Sophomore Speakers would take place on Thursday at 2.15 P.M.

Adjourned

C. S. Walker,
Sec.

Presidents Lecture Room
June 1, 1899

The President called the meeting to order. The minutes of the last meeting were read, corrected and approved.

The President reported that a number of men had been absent without excuse from College exercises. Messrs Hinds, Turner and Macomber from these appeared before the faculty and made statements in explanation of their absences. The Committee on instruction were requested to consider the rules relating to absences.

Prof. Mills presented

the report of the Committee on religious Exercises, embodying the following recommendations:- 1. That attendance upon religious exercises on Sunday be expected, (2) that attendance upon Chapel exercises on five weekdays be required. After discussion the subject was laid upon the table until the next meeting. It was voted that the Committee should consult with the undergraduates as to the time of the Sunday Service.

It was reported that Gurney was deficient in Surveying and mechanics;

and it was voted that the President showed inform him that all conditions must be made up by him before he can be admitted to College next term.

It was voted that the Committee on Instruction add to the list of High Schools whose certificates shall admit to this College such institutions as they shall deem fit.

Adjourned to meet on Wednesday next

C. S. Walker
Sec.

June 7 1899. M. A. C.

The President called the meeting to order. The minutes of the last meeting were read and approved.

The committee on Sunday Service reported that the Students voted

for	8 30	A. M.	1
"	9 30	"	1
"	9.15	"	25
"	10.30	"	6
"	4.45	P.M.	17
"	5.00	"	14

It was voted that it is the sense of the Faculty that religious Services be held in the Chapel on Sunday.

It was voted to adopt the recommendation of the Committee reported at the last meeting (1) that attendance upon religious exercises on Sunday be expected; (2) that attendance upon Chapel exercises on five week days be required. It was voted that the hour for Sunday Service be 9.15 A.M.

It was voted that after the Schedule for next term is made out, petitions of Students for changes in elections be considered.

Adjourned

C. S. Walker, Sec.

M. A. C. June 19, 1899

The President called the meeting to order. The minutes of the last meeting were read and approved.

Action of Committee of Trustees on Rules of Faculty.

The President reported that the Committee on Course of Study of the Trustees would recommend to the Trustees that Students should be expected to attend some religious Service upon Sunday; and that on week days there should be a roll call in the Chapel followed by such exercises as the Faculty may prescribe; and that the eleven courses of lectures arranged by the Faculty be established;

and that the action of the Faculty as to admitting students to College on certificates from Selected High Schools be approved, with the recommendation that the number of Selected High Schools be increased as their Standing may be considered sufficiently good.

On recommendation of the Committee on Instruction it was voted:-

That Messrs Beaman, Chapin, Dana, Hinds, Hooker, Hubbard, Maynard, Merrill, Pingree, B.A. Smith, S.E. Smith, Turner, and Walker be recommended to the Trustees for the degree of B.Sc.

Voted that Armstrong be recommended for the degree of B.Sc when he shall have settled his account with the Library.

Voted that Messrs Atkins, Baker, Frost, Halligan, Harmon, Hull, Kellogg, Monahan, Munson, Parmenter, Stanley and West of the Class of 1900 be promoted to the Senior Class.

Voted that Messrs Brown, Campbell, Canto, Crane, Folch, Lowdens, Lewis, and Morrill of the Class of 1900 be promoted to the Senior Class when they have passed satisfactorily examinations in the subjects in which they are conditioned, and that Messrs Brown, Campbell,

Canto, Landrum and Lewis be required to make up conditions imposed prior to this term before they are allowed to take up the work of Senior year.

Voted that Misses Brooks, Casey, Chickering, Cooke, Clarke, Dawson, Dickerman, Dorman, Gordon, Graves, Henry, Howard, Leslie, Ovalle, Todd, Wilson be promoted to the Junior Class

Voted that Misses Barry, Bridgeforth, Gammell, Gridley, Gurney, Hunting, Macomber, Pierson, Rice, Rogers, Root, Smith, Tashjian, Whitman, be promoted to the Junior Class when they have passed satisfac-

tovily their examinations in the subjects in which they are conditioned, and that Messrs Barry Bridgeforth, Greeley, Gurney, Hunting, Pierson, Rogers, Tashjian, and Plutnam be required to make up conditions imposed prior to the present term before they are allowed to go on with the work of Junior year.

Voted that Messrs Blake, Bodfish, Church, Claflin, Cooley, Dacey, Dellea, Fulton, Hall, Harlow, Hodgkiss, Kinney, Knight, Lewis, Mouse, Smith, West, be promoted to the Sophomore class.

Voted that Messrs Belden, Chase, Cole, Cook, Dwyer,

Yates, James, and McCobb and Peabody be promoted to the Sophomore class whenever they have passed satisfactory examinations in the subjects in which they are conditioned.

It was voted that the President inform those students who are behind in their work, which should have been completed before the present term, that they must make it up on the day before the opening of next term, or else be prohibited from going on with their class.

The Committee on Instruction requested from

members of the Faculty a statement in writing of their opinion regarding the question of excusing from examination those attaining a term mark of 85; also suggestions regarding any changes in the course of study.

President requested this committee to consider the subject of absences from College exercises.

Adjourned

C. S. Walker

Sec.

Fall Term. Sept 11, 1899
Presidents Lecture Room.

The President called the meeting to order. The minutes of the last meeting were read and approved.

It was voted that the President see all those students who were prohibited from going on with their classes should they fail to make good conditions in work previous to last term.

It was voted to reconsider the action taken concerning Person. It was then voted that his petition relating to Algebra be granted.

It was valid that Harmon

be permitted to take German in addition to his three other elective.

Prof. Howard was elected to represent the Alumni on the Athletic Board. Prof Paige, Prof Lull and Prof. Brooks were appointed members of the Athletic Board.

Voted that the College be given permission to attend the Exhibition of the Hampshire Agricultural Society September 27.

By unanimous consent the President declared that the Committee on Instruction continue to act for the remainder of the year to March 16 1900.

On recommendation of the Committee of Instruction

it was voted that the Prisident be instructed to inform the Freshman Class that any student admitted by certificate who fails in any study at the end of the first term will be subject to examination on such subjects, required for admission, as may be assigned, in addition to the regular term examination.

Rule for the Freshman.

Other recommendations of the Committee relating to absences and to excusing members, whose term work is 85, from examination were laid upon the table for future action. Adjourned. C. S. Walker Sec.

President's Lecture Room.
September 18 1879

The President called the meeting to order. The minutes of the last meeting were read and approved. The President reported his action concerning those Students who were conditioned in work previous to last term. He announced that the Library would hereafter be open from 8 A.M. to 5 P.M. with the exception of 30 minutes from 11.45 A.M. to 12.15 P.M.; so that admission to the Library at other than Library hours would not be allowed.

Library Rules

The recommendations of the Committee on instruction

were taken from the table and discussed. Those relating to absences were recommitted. It was voted that it be left to the discretion of each instructor whether or not, in the subjects taught by him, students attaining a term mark of 85 shall be excused from examination.

Adjourned

E. S. Walker

Sec.

President's Lecture Room, Sept 28/98

The President called the meeting to order at four o'clock. On petition of the students it was voted that the north door of the west entry

of South College be opened, but that the entrance to the Reading Room remain as it is. It was reported that Messrs Gurley and Whitman were still deficient in botany, and Mr Gurney in Mechanical Drawing.

On motion of Prof. Mills it was voted: That absence from more than ten per cent of Chapel exercises during any term be followed by warning from the President, and from more than fifteen per cent may be followed by suspension from College by the Faculty for the rest of the term."

Rule relating to absence from Chapel.

Prof. Mills spoke concerning neglect in reporting excused absences to the registrar at the

end of the term and the necessity of reform.

The Committee on Instruction asked for more time to consider rules relating to absences from recitation.

Adjourned

C. S. Walker.

Sec.

Presidents Lecture Room Oct 17' 99

The President called the meeting to order. The minutes of the last two meetings were read and approved. The President reported that Hutman and Hurley had made up the work required of them. A petition was received from Mr Gurney asking that

he be allowed to resume work with his class and make up his Mechanical drawing with the succeeding class. It was voted that he be required to take a tutor and make ready for Examination in mechanical drawing.

Mt. Day discontinued.

Prof. Stone reported misconduct on the part of the Sophomore class and moved that Mountain Day be discontinued: after discussion the motion was passed. The delinquencies of Paul, Chase McCobb and Gates were discussed. It was voted that the President interview the Sophomore class and

discipline it according to his discretion.

It was voted that Mr Gilbert be allowed to take Chemistry, English and German.

It was voted that Mr Kellogg be allowed to take Chemistry, English and Political Economy.

Prof. Mills moved that our present System of Excuses be modified by the adoption of the Rutger's System. Prof Lull explained the System.

It was voted to lay the motion on the table until the next Faculty Meeting.

Adjourned

C. S. Nulber,
Sec'y.

Presidents Lecture Room
October 25, 1899

The President called the meting to order. The minutes of the last meeting were read and approved. The President reported his action regarding the misconduct of the classes of 1902 and 1903. The Sophomore Class presented a letter of regret and apology which the President declared that he should accept. The Freshman class also presented a letter of apology and request for pardon, moved thereto by the action of the College Senate, which they are willing to read before the College.

It was voted to grant

Mr Grams petition that he be excused for absence on account of sickness.

A petition, signed by Mr Brown, Pres. and Mr Monahan, Sec. of the College Senate, composed of four members of the Senior class and four members of the Junior class, organized to promote law and order among the students was read asking for recognition and support on the part of the Faculty.

It was voted that a committee ... , consisting of three including the President and two members appointed by him, confer with the Senate and report at a futured meeting what

action regarding the petition should be taken.

Upon the recommendation of the Committee on Instruction, it was voted that the Registrar be instructed to enter upon the record the mark reported for each student's term work. As soon as a condition is passed off this fact shall be reported to the Registrar who shall indicate the same on the record.

That a student whose term mark in any subject is less than 55 per cent shall be debarred from the term examination.

That a student whose examination's mark in any subject is less than 55 per cent shall be conditioned in that subject.

Conditions

~~term mark of ... oned shall be ... books of the re... ose of the ter... that the condition has been made up shall be recorded when reported by the instructor; it was voted that any student, whose term mark is below 55%, shall be debarred from examination; voted that any student whose examination mark is below 55% shall be conditioned in that subject.~~

Adjourned C. S. Walker Sec.

President's Lecture Room
November 14. 1899.

The President called the meeting to order. The minute of the last meeting were read and approved.

It was voted to grant the petition of S. L. Smith of 1902 that he be excused from prayers on Monday mornings, Since he cannot get back from his home in South Hadley in time.

It was voted to grant the petition of Mr Sinker that he be excused from prayers two mornings each week, to render Service at the boarding house, but with the condition that he Specify the particular days.

It was voted that Mr L. J. Thompson's petition to be excused from French be not granted.

Rules for the Ph. D Course.

Prof. Fernald presented the rules adopted by the heads of the departments of Entomology, Chemistry and botany governing the granting of the degree of Doctor of Philosophy. It was voted that the rules presented be adopted as contained in the following minute:-

[SEE appendix.]

Amherst, Mass., Nov.14, 1899.

At a meeting held May 20, 1898, the following rules concerning candidates for the degree of Doctor of Philosophy in the Mass. Agricultural College were considered and adopted by Drs.Wellington, Stone and Fernald.

1.- Candidates for the degree of Doctor of Philosophy shall be examined by the Professors in charge of the departments of chemistry, botany and entomology, before entering upon their graduate studies.

2.- All graduate studies necessary in any of the above named ~~under~~ courses must be made up as early as possible.

study and the remaining time shall be divided between their minor studies as the teachers in charge of those studies may arrange between themselves.

4.- The student must prepare an original thesis in his major study which shall be a positive contribution to science and satisfactory to the teacher in charge of the department in which he takes his major, before receiving his degree.

At a meeting held Nov.13, 1899, the following rule was adopted.

5.- All graduates of this college who may become candidates for the degree of Doctor of Philosophy and who during their senior year have not taken the subject which they elect as their major, will be required to make up this study; but they will not be required to make up the senior subjects elected for their minors.

Prof Mills called up for consideration the motion laid upon the table Oct 17, 1899, "that our present system of excuses be modified by the adoption of the Rutgers System." The motion was debated. A vote was taken and declared in the negative, and the motion was lost.

It was voted that the question of granting the customary Thanksgiving Recess be left with the President.

Adjourned

C. S. Walker

Sec.

Faculty Meeting: Thursday,
December 14, 1899.

Meeting called to order at 3:15 P.M. It was voted that chapel and church exercises from Saturday, Dec. 16th, to the end of the term be suspended. It was voted that Church Service during the winter term of 1900 be held each Sunday at 9:15, A.M.

It was voted, upon recommendation of the Committee on Instruction, that the following be submitted to the Board of Trustees for action thereon:-

Entrance Examinations

That descriptive geography and the metric system be dropped from requirements for admission

That "grammar" after "Eng-

lish" be dropped from requirements for admission, and that the following explanation of requirements for admission in English be inserted in the Catalogue:

"On page 36 of this years catalogue after "(Morris' Studies in Civil Government)" insert: A candidate will not be accepted in English whose work is notably deficient in point of Spelling, punctuation, idiom, or division into paragraphs.

"The candidate will be required to present, at the examination in 1900, evidence of a general knowledge of the subject-matter

of the books named below, and to answer simple questions on the lives of their authors. The form of the examination will usually be the writing of a paragraph or two on each of several topics to be chosen by the candidate from a considerable number, - perhaps ten or fifteen - set before him in the examination paper. The treatment of these topics is designed to test the candidate's power of clear and accurate expression, and will call for only a general knowledge of the substance of the books. In place of a part or the whole of this test the

candidate may be allowed to present an exercise book, properly certified by his instructor, containing compositions, or other written work done in connection with the reading of the books. The books set for this examination in 1900, are:

The Sir Roger de Coverly Papers in "The Spectator"; Goldsmith's The Vicar of Wakefield; Scott's Ivanhoe; Cooper's The Last of the Mohicans; Whittier's Snow Bound."

Course of Study

That book-keeping be dropped from the Freshman year studies, and be continued in the short winter courses.

That German, three hours each week, be introduced in Sophomore year; and that German and French be offered as electives in Senior year.

The President remarked upon the coming Trustee meeting, and spoke of several measures he was to place before that body.

Adjourned

Herman Babson

Secretary. pro temp.

A true Copy

C. S. Walker

Sec.

M. A. C. Jan. 16, 1900.

The President called the meeting to order. A petition from the Senior class was presented, signed by all its members with the exception of three, which asked that the class be excused from military drill and the study of military science on the ground that this course for the remainder of the year could be of little advantage to them, that it would interfere with studies already entered upon as substitutes for military instruction and drill, that it would require extra work for the officers to fit themselves for duty after so long an interval in which they have had no training, and that

they cannot now afford the expense of uniforms. Mr Parmenter spoke in behalf of the class in favor of the petition.

The minutes of the last meeting were read, corrected and approved.

After discussion it was voted that the petition of the Senior class be referred to a committee of three with power to decide the question at issue.

The President appointed Capt. Anderson, Prof. Ostrander and Prof. Wellington to be the members of this committee.

Petitions from Stanley and Halligan asking to be excused from prayers

so as to serve at the Boarding Club were received and referred to the President for decision.

A petition from Mr Munson asking for the exclusive use of the drill hall on Friday Evenings of this term from 7.30 oclock to 9.30 for a class in dancing composed of students was by voted granted.

It was agreed that the President should sign a petition to Congress asking for relief from taxation of legacies to religious and educational institutions.

Adjourned C. S. Walker, Sec.

M. A. C. Jan. 23, 1900.

The meeting was called to order by the President. The minutes of the last meeting were read and approved. Upon petition, by vote, Mesrs Olcott and Leslie were excused for absences.

A petition from twenty three Juniors and Sixteen Sophomores was presented asking that, inasmuch as the Senior class had been excused from drill as a class, [illegible] Seniors who may choose as individuals to drill shall not be appointed to office.

The Committee appointed at the last meeting to which

was referred the petition of the Senior Class asking to be excused from drill, reported that the decision was to excuse the Class from military drill and the study of tactics, but to allow such individuals of the Class as chose so to do to take the drill and to pursue the study of tactics.

No members of the Junior Class, though an invitation had been given to them, were present to support the petition. Mr Brown and Mr Landers of the Senior Class were present and spoke in opposition to the petition and in favor of their request to take drill and the tactics and to serve in the

offices to which they should be appointed, both being desirous of winning a Knowlton diploma. After the withdrawal of these from the room the subject was discussed at length.

It was voted to reconsider that portion of the decision of the Committee which gave permission to individuals of the Senior class to drill and study tactics.

It was voted that the Faculty reaffirm the decision of the Committee permitting individuals of the Senior class to drill and to pursue the study of military tactics. Adjourned. E.S. Walker, Sec.

M. A. C. Feb 21, 1900

The meeting was called to order by the President. The minutes of the last meeting were read and approved. Petitions from Bacon and Parsons were received and granted, asking for excuses for absences, on account of Sickness, from Chapel. It was announced that Potter and Vance had withdrawn from College on account of their failure to pass examinations. A petition was received from J. H. Belden asking that he be allowed to take another examination after at least three days notice and within seven days and that he attend no col-

lege exercises until the examination. Upon motion of Prof. Ostrander it was voted that Mr Belden be granted another examination after seven days and that during these days he be debarred from recitations. It was reported that Mr Paul is deficient in botany and that Mr Beale is deficient in botany and in Mathematics: it was voted that both these students be suspended until their work shall be made up. It was voted Messrs Gurney and Howard having failed to pass their examinations with Prof. Hasbrouck be dropped into the succeeding

class. It was voted that the Committee on Instruction be instructed to consider a "Cut System". This Committee desires suggestions from the Faculty concerning Commencement appointments, that action may be taken at the next meeting.

Adjourned

C. S. Walker

Sec.

M. A. C. March 13, 1900

In the absence of the President, Prof. Wellington, having been chosen Chairman, presided. The minutes of the last meeting were read and approved.

Upon the recommendation

of the Committee on Instruction, it was voted that the registrar be instructed to inform any student who has four conditions at the end of the term of this fact and also notify him, if he is to return to College at the next term.

Conditions.

A proposal to amend Rule 3 relating to conditions was laid upon the table.

It was voted that members of the Faculty shall report to the registrar both excused and unexcused absences for this term, as well as to the President the number of unexcused absences as they occur.

Absences

It was voted that the length of time for examinations be left to the officer in charge.

Prof. Mills reported that he had given notice to the Senior Class that each man must prepare a thesis for graduation.

It was voted that for this term religious exercises in the Chapel be suspended after Friday morning.

After remarks by Prof. Hasbrouck it was voted that if Mr Howard shall pass his examination satisfactorily to Prof. Hasbrouck he shall be permitted to take the examinations this term with his class.

Adjourned
C. S. Walker,
Sec.

M. A. C., March 21, 1900

A meeting of the Faculty was called to order at 4:20, P. M., Professor Maynard, in the absence of President Goodell, acting as chairman.

An oral request from Mr. Church, of the Sophomore Class, was reported: that Mr. Church be allowed to make up the studies of the winter term of 1900, during the coming summer vacation, instead of at the regular time as per rules pertaining to conditioned men.

A report from the various teachers of the college was read respecting students conditioned in various portions of the work of the term just ended, the in-

formation being furnished by the professors at the call of the secretary pro-tem.

It was reported that Mr. Howard, of the Junior class, had not fulfilled conditions placed upon him; therefore the previous vote regarding him stands. {See page 258 bottom}

It was reported that Mr. Cole, of the Sophomore class, had failed in four of the studies of the term just ended; therefore, by the law pertaining to such cases, Mr. Cole was dropped into the succeeding class.

Rule of conditions

It was voted that the registrar be required to inform each conditioned student of his condition or conditions.

It was voted to grant Dairy School certificates to the following men: Lande, Burdess, Trow, French, Eaton, and Ballantine..

Professor Mills spoke at length upon the advisability of adopting a "cut" system, and also spoke of the practical working of the present "Excuse" system. Additional remarks were also made by Professors, Fernald, (B.H.), Brooks, and Ostrander. as well as by other members of the Faculty in open debate.

Adjourned at 5:45 P.M.

Signed,
Herman Babson,
Secretary pro tem.

M. A. C. April 4, 1900

The meeting of the Faculty was called to order by Prof. Maynard, the President being absent. The minutes of the last meeting were read and corrected and then

approved.

The registrar reported that he had sent notices to about forty men who had been conditioned at the close of last term. It was reported that Kenney, Macomber, Leslie and Stanley had not presented themselves April 3 for examination.

Prof. Mills in behalf of the committee on instruction report a "cut" system which was discussed and by vote ordered to be printed and a copy sent to each member of the faculty.

Adjourned

C. S. Walker, Sec.

April 11th 1900

In the absence of the President the meeting was called to order by Prof. Maynard. The minutes of the last meeting were read and approved.

On petition it was voted that an extension of four weeks time be granted to Mr E. L. Perkins in which to make up his speaking.

The petition of Halligan to be excused from morning prayer to work at the boarding house was referred to the President with power to act.

It was voted that Leslie S. Thompson, who has absented himself without excuse from

dried, be suspended until he shall satisfy the President and Commandant that he will attend to duty.

The Committee on Instruction reported a "cut system" which was discussed and by vote amended and as amended adopted. It is as follows:-

Rules for absences.

There is given herewith to every student in the College the privilege of absenting himself from a prescribed number of class exercises which he has been required to attend hitherto.

At the beginning of the College term every instructor shall announce to his class the number of exercises

es from which its members are allowed to be absent during the term. This number shall be ten per cent. of the entire number of class exercises, exclusive of laboratory exercises; attendance at all of these may be required.

Whenever for any cause, except a request of the athletic board, a student "cuts over" the number of absences allowed, he will be conditioned in the subject which he has "cut," and will be required to do, or present, extra work at the time when conditions in term work are made up; the amount and quality of

this work will be left to the discretion of the instructor. In the record of absences two tardy marks shall be considered as equivalent to one absence.

If, after the first "cut over, a student be absent he may offer to his instructor an excuse therefor, which excuse must be in writing and be signed by the student. The absence and the excuse, if offered, shall be reported to the instructors of the class to which the student belongs. These instructors shall meet at stated hour once a month. They shall be organized by

the choice of a president and secretary who shall keep a careful record of all votes passed at these meetings. If the excuse for absence reported to the instructors be accepted by a unanimous vote then secretary shall report the same to the student and no further action will be required. If it be not accepted, or if the student fail to present an excuse, the case shall be reported to the faculty.

It shall be the duty of the athletic board to post, at least one day before absence is desired the lists

of those who are to be absent at the request of the board, together with the day or days, and hours of such absence. The students thus posted will be excused, and the privilege of absence shall not be granted to a student whose name is not thus posted.

The privilege of absence hereby granted shall not extend to examinations.

All rules pertaining to absences or excuses from class exercises heretofore adopted by the faculty are hereby rescinded.

It was voted that the members of the faculty shall announce to their

classes that the system will go into effect on Monday next and also tell them the number of cuts allowed.

Adjourned
C. S. Walker. Sec.

M. A. C. May 1, 1900

Prof. Maynard called the meeting to order at 4.20 P. M. The minutes of the last meeting were read and approved. A petition from Leslie S Thompson was read asking for sundry reasons to be excused from drill. Mr Thompson ap-

peared in person and made a statement of his case and replied to questions asked by several members of the faculty. After the retirement of Mr Thompson the matter was discussed at length. It appeared that Mr Thompson had not as yet satisfied the Commandant as required by the vote of suspension. It was voted that the acting President at once write to Mr Thompson stating definitely what he must do to satisfy the Commandant and escape from the penalty of suspension.

A petition from E. L. Perkins

was read asking for another examination in rhetoric. It was voted that Mr Perkins be granted another examination in rhetoric on condition that he take a tutor approved by Prof. Babson and prepare himself as quickly as possible for the examination and that in the mean time he be debarred from all college exercises except military, and that he be allowed no "cuts" this term after his reinstatement in his class.

It was voted that to the committee on college laws consisting of Profs

Walker and Babson, there be added the registrar, Prof. Lull: and that this committee report as soon as possible the laws of the college in a form suitable for publication.

It was voted that E. S. Gammell and Clofflin be excused for absences incurred through sickness. It was announced that Hood had reached the limit of 15 per cent and had been warned.

Rule for Commencement

It was voted that six members of the senior class be chosen as last year to speak

Sp. Revs

at Commencement; three to be selected who have attained the highest rank in scholarship; three who have attained the highest rank in writing and speaking provided their scholarship is equal to the average of the class; but if one or more of the three best speakers and writers should prove to be also among the three best scholars, then the man, or men, who ranks next in scholarship shall be appointed.

Adjourned.

C. S. Walker, Sec.

M. A. C. May 25, 1900.

The meeting was called to order by Prof. Maynard. The minutes of the last meeting were read and approved.

It was voted that Bowles, Perkins and Thompson be granted another examination in geometry on the day before the opening of the fall term, provided they take an approved tutor and pass all examinations before the opening of next term.

The petition of Rogers asking that he be allowed another examination in physics and per

mitted to attend recitations in the meantime was by vote not granted.

It was voted that Mr Hall be allowed another examination in mechanics and allowed to go on next term, provided all his work be made up before the beginning of the fall term.

It was voted that the petition of Mr Chase, asking for another examination in mechanics be not granted. It was voted that he be dropped back into the preceeding class.

Senior vacation.

The petition of the Senior Class asking for the usual Senior vacation was granted from June 9 to 16, on con-

dition that no member of the class shall be entitled to the vacation until he has completed all college work, including his thesis and all work assigned for possible "cut overs", and provided that the commencement speakers shall be ready for rehearsals according to appointments.

Prof. Mills announced that Campbell, Frost, Harmon, Hull, Landers and Monahan had been appointed to speak Commencement.

It was voted that Campbell be excused from Speaking Commencement and be excused from College until the ex-

examinations of his class. Mr Paul having failed in his mechanical drawing it was voted that he be dropped into the succeeding class.

It was decided that Thompson be debarred from further cutting.

It was voted that Dawson and McCabb be not excused in the future from prayers on the plea of the necessity of cutting asparagus.

It was voted that the registrar be instructed to inform Messrs Dawson and McCabb that their excuse for absence from Chapel will not in the future be

accepted, but will be accepted with reference to past cut overs; that Mr McCobb be debarred from the labor fund for the rest of this term, because of dis courtesy to the registrar and that in case there are more cut overs from Chapel they will be suspended from College without further action of the faculty.

On request of his father, George L. Barnes was excused for absence from Chapel.

Adjourned to Tuesday next at 4.15 P.M.

C. S. Walker
Sec

M. A. C. May 29, 1900.

The meeting in the absence of the President was called to order by the Secretary. Prof G. F. Mills was chosen Chairman. The minutes of the last meeting were read and approved. These members of the faculty were present Messrs Willington, Walker, Mills, Paige, Ostrander, Anderson, Babson, Lull, Vanbronck and Howard.

Petitions were read from Mr Paul and from many members of the several college classes asking that Mr Paul be granted another examination in Mechanical

drawing. It was voted that Mr Paul be given another examination in mechanical drawing and that he be allowed to go on with the class of 1902 on condition that all of his deficiencies in college work be made up before the opening of next term.

A petition was read from Mr Wm B. Rogers asking for another examination and permission to continue with the class of 1901. It was voted to grant Mr Rogers another examination in physics and permission to continue with the class of 1901 pro-

vided he shall make up all his deficiencesss in his College work before the beginning of next term; the vote passed concerning Mr Rogers at the last meeting having been reconsidered.

It was voted to reconsider the vote of the faculty passed at the last meeting concerning Mr Chase. It was voted that Mr Chase be given another examination in Mechanics and that he be allowed to contenue with the class of 1902 on condition that he make up all his deficiences in his College work before the beginning of neret term.

It was moved by Prof. Wellington and seconded that Mr Bunt L Hontwell of the class of '89 be recommended to the Trustus for the degree of M. Sc. magna cum laude. It was voted that this motion be laid upon the table to be acted upon when the other recommendations for degrees shall be voted.

It was voted that the absences of Paul Rogers and Chase during the time of their removal from their Classes be not counted as cuts.

It was voted that Messrs James Lewis, Budge-

fourth and Hall be excused for absences incurred thro disability caused by illness.

It was voted that the consideration of the report of the Committee on Rules be made the feirst order of business at the next meeting.

Voted that the Secretary shall record the names of all members of the faculty attending meetings of the faculty.

Adjourned

C. S. Walker.

Sec.

M. A. C. June 6, 1900

The President called the meeting to order. The following members of the faculty were present: Profs Shellington, Walker, Brooks, Stone, Babson, Cooley, Lull, Smith Hasbrouck and Howard. and H. T. Fernald

It was voted that persons taking degrees at the M. A. C. shall present themselves in person.

The introduction of geology as a required study and of American History was referred to the Committee on instruction: the the same Committee was referred

a petition of the Class of 1902 for junior electives.

It was voted that all members of the battalion be required to attend drill on Tuesday afternoon of Commencement week.

It was voted that Pierson's petition to be excused from drill Tuesday June 17 be not granted.

The petition of Edw. F. McCobb to be reinstated on the labor fund was by vote not granted.

It was voted that the consideration of the report of the Com-

matter on rules be postponed until the first faculty meeting of next term.

Adjourned.
C. S. Walker.
Sec.

M. A. C. June 16, 1900

The meeting was called to order by Prof. Maynard: others present were Profs Babson, Mills, Lull, Ostrander, Hasbrouck, Cooley, Fernald, N. J. Fernald, Howard, Smith, and Walker.

It was voted that the following men be recommended to the trus-

tees for the degree of B. Sc.:- Atkins, Baker, Brown, Campbell, Canto, Crane, Felch, Frost, Gilbert, Halligan, Harmon Hull, Kellogg, Landers, Lewis, Monahan, Morrill, Munson Parmenter, Stanley, and West.

It was voted that the motion "that Mr Burt L. Hartwell of the class of '89 be recommended to the trustees for the degree of M. Sc., magna cum laude, be taken from the table. After discussion the motion was passed.

The committee on instruction presented the petition, with documents, of Mr F. H. Jones, class of '82,

asking that he be recommended to the trustees for the degree of B.Se: after the facts were discussed it was voted that the petition be referred to the President with power to act.

It was voted that these juniors be promoted to the Senior Class: Casey, Chickering, Cook, Gamwell, Gordon, Groves, Henry, Leslie, Macomber, Pierson, Stutman, Wilson.

It was voted that these juniors be promoted to the Senior Class as soon as they shall have made up their conditions: - Barry,

Bridgeforth, Dawson, Dickerman, Hunting, Ovalle, Smith, Todd, Toshjian and Brooks.

It was voted that these Sophomores be promoted to the junior class: Blake, Bodfish, Cook, Cooley, Dacey, Delbea, Dwyer, Gates, Lewis, McCobb, Smith and West.

It was voted that these Sophomores be promoted to the junior class as soon as they shall have made up their conditions:- Belden, Carpenter, Close, Church, Claflin, Hall, Hodgkiss, Kenny, Knight, Morse, and Paul.

It was voted that

these men be promoted to the Sophomore class:- Bacon, Cheever, Dillon, Franklin, O'Hearn, Peebles, Poole, Robertson, Snell, Tottingham,

It was voted that these be promoted to the Sophomore class as soon as they shall make up their conditions: Allen, Barrus, Blake, Bowen, Brooks, Cook, Harris, Higgins, Hood, Jones, Martin, Monahan, Nercessian, Smith, Parsons, Perkins, Phelps, Phillips, Proulx, Richardson, Tinker, Tinkham, Tower, Webster and West.

It was announced that Root, Bowler and Thompson having four or more conditions were dropped into the succeeding class.

The question of junior electives was laid upon the table for future action.

It was voted that the question of making Geology a required study be referred to the Committee on the Course: also that the question of scheduling Dr Goessmann's Chemistry be so referred.

A petition as to taking German, Botany and Veterinary was laid over to next

term.

Adjourned,
C. S. Walker.
Sec.

Amherst, Mass. Sept 5, 1900

Prof. Brooks was chosen, in the absence of the President, to preside. There were present Professors Walker, Brooks, Mills, Paige, Stone Ostrander, H. T. Fernald, Anderson, Cooley, Lull, Smith, Hasbrouck, Howard and Babb. The minutes of the last meeting were read and approved.

It was voted to grant the petition of Mr Root

asking for another Examination in Chemistry, Physics English and Oratory.

It was voted to grant the petition of Oralle to take as his Senior Electives Political Economy, Elective English and the English of the present Junior class.

It was voted that Seniors may substitute French for German in the Courses for this year.

C. F. Cooley, who was absent from drill Commencement, and Higgins, Nercessian, Thompson and Webster, who were absent from extra drills, were

reported by Capt. Anderson as suspended until the appointed drills be satisfactorily performed.

It was voted to grant the petition of Messrs Whitman, Reed and Wilson to take a course in bacteriology.

Rule for examinations. It was voted that the results of all examinations, whether successfully passed or not, be immediately reported to the registrar.

Rule for catalogue com. It was voted that a standing committee of the faculty be appointed whose duty it shall be annually to pre

pare for publication a catalogue of this institution.

Adjourned to meet at 4 P.M. Thursday Sept 6th.

C. S. Walker
Sec.

M. A. C. Sept 6. 1900

The meeting was called to order by the President at 4 o'clock P.M. The minutes of the last meeting were read and approved. There were present Professors Mills, Fernald, H. T., Lull, Hasbrouck, Walker, Ostrander, Anderson,

Babb, Hellington, Brooks, Paige, Cooley, Howard

It was voted that conditioned Seniors be allowed to continue with their class until the expiration of the time allowed for their assigned examination.

The petition of W. A. Dawson to be excused from morning prayers that he may serve at the Boarding house was referred to the President with power to act.

The petition of N. J. Hunting to take Agriculture, Political Science and Horticulture was granted.

The petition of C. E. Gordon to substitute French for Senior Latin was granted; also that of Toshjian to take Horticulture, Botany and Entomology.

It was voted that the subject of Junior Electives be taken from the table and referred to the Committee on Instruction.

Prof. Anderson offered the following for future action:- "That authority for a student to be absent from College shall be granted, when deemed necessary by the registrar and by him

posted on the bulletin board. When it is impossible for a student to get such authority prior to his absence, it must be immediately reported to the registrar upon his return: if excuse for the same absence is accepted, it shall be posted at once. All students violating this rule will be considered as absent without authority, given cuts on recitations that are ordered and elements for drill and inspection."

Adjourned.

C. S. Walker, Sec.

M. A. C. Sept. 12. 1900

The meeting was called to order by Pres. Goodell. The following professors were present: Walker, Brooks, Paige, Ostrander, H. T. Fernald, Anderson, Babson, Cooley. Lull, Smith Howard, Babb and Parmenter.

On petition Mr Root was restored to regular standing in the class of 1901, it having been reported that he had passed required examinations.

It was voted that Mr Graves be permitted to substitute Botany for Agriculture course number one).

It was voted to allow

Ralph S. Smith to change his electives from Horticulture, Botany and English to Horticulture, Agriculture and Entomology.

It was ordered that Mr Bowker be informed that, inasmuch as he has only three conditions instead of four as at first reported, he shall go on with his class and make up his conditions at the appointed time.

The President appointed Professors Paige, Brooks and Lull members of the Athletic Committee.

It was voted that

Wednesday September 26 be given the College as a holiday to attend the local fair.

Prof. Howard was elected to represent the Alumni on the Athletic Committee.

Prof. Babson presented the report of the Committee on rules. The rules were discussed one by one as read and the following action taken:-

Revision of Rules

It was voted that in the rule on admission to College shall be printed in the Catalogue the lists of English books set for Examination for the two years ensuing.

Admission

It was voted to amend the rule relating to ball

playing so that it shall read, "Whenever a Student's average shall fall below 65, he shall not be permitted to represent the College publicly as a member of any collegiate organization."

The rule prohibiting match games of ball on College grounds during recitation hours was abolished.

It was voted that all standing committees shall be for one year and shall be appointed by the president at the beginning of each college year. The registrar shall be a member Ex officio of each Stand-

ing Committee.

The rule on Conditions was recommitted to the Committee on rules.

Registrar's notification of dropped students.

It was voted that the registrar shall notify any student who has four conditions at the end of the term of this fact, and also notify him that he is to drop back into the succeeding class at the beginning of the next term.

It was voted to amend the following rule by substituting the word "Examination" for "Examinations," "A student whose examination mark in any subject is less than 55 per cent shall be

debarred from the term examinations."

The amendment relating to price paid tutors of conditioned students was not voted.

It was voted to rescind this rule:- "A man dropped into a succeeding class shall pass all examinations with that class."

It was voted to amend the following rule by striking out "and instructors shall be duly informed":- "When for any reason a class is excused from all college exercises for a day it shall be by vote of the faculty and instructors

shall be duly informed.

This rule was by vote rescinded: "No student shall be allowed to absent himself from an Examination, even though he were willing to be conditioned because of his absence."

Examinations.

It was voted that the rule relating to the labor fund shall read: "For participation in the benefits of the labor fund application should be made to the President of the College."

Labor fund

It was voted that persons admitted to College shall sign the pledge as printed in the register.

Pledge

The rule relating to the assignment of rooms was a-

mended.

The rule relating to Senior theses was referred to the committee on instruction.

Adjourned,
C. S. Walker,
Sec.

M. A. C. Sept 17, 1900

The President called the meeting to order. These professors were present, Babson, Ostrander, Lull, Mills, Howard, Cooley, Anderson, Paige, Pellington, C. H. Fernald, Parmenter, Monahan and Walker. The minutes of the last meeting were read

and approved.

The rule presented by Prof. Anderson, Sept. 6, was called up for action, amended and by vote adopted as follows:- "Authority for a student to be absent from the military exercises, if, shall be granted, when deemed necessary, by the Commandant and by him posted on the bulletin board. When it is impossible for a student to get such authority prior to his absence, it must be immediately reported to the Commandant upon the student's return: if excuse for the same absence is accepted, it shall be posted at once. All

Excuses for military department.

Students violating this rule will be considered as absent without authority, given cuts on recitations that are ordered and demerits for drill and inspection.

It was agreed that the cut system does not apply to the military drill.

The petition of R. H. Morse to be exempted from the "cut system" was read but no action was taken.

It was voted that in the cutsystem it be understood that cut over conditions need not necessarily affect the class rank of the student.

It was voted not to give to Belden the privilege of selling cigars, to college students, in his room in the dormitory.

The petitions of Wm E. Allen and Charles Halligan to enter the Sophomore class were read but no action was taken.

The petition of Carpenter, Paul and others to be excused to attend the fair at Ipswich was not granted.

The petition of J. C. Hall and Victor A Yates to room outside of the dormitories was not granted.

Upon the recommendation of the Committee on

instruction it was voted to recommend to the Committee of the Trustees on the faculty and course of study that the terms of admission to college be changed by substituting for "United States history" general history, by striking out arithmetic, and by substituting for "geometry (two books)" "plain geometry"; and that these changes go into effect in 1902.

terms of admission

The Committee on rules reported that the rule relating to Conditions should be amended. It was voted

that the third rule on conditions be amended so that it shall read as follows:- "When a student is conditioned in one, two, or three studies at the end of the third term of the year, he must be examined, in the study or studies in which he is conditioned, on the day preceding the opening of the next term; but if he shall be conditioned in one, two or three studies at the end of the first or the second term of the year, he must be examined upon the study or studies in which he is

Conditions.

conditioned, at the close of the sixth week of the ensuing term. If he fails to pass the examination set for the day before the opening of the college year, or at the close of the sixth week of the second or third term, he shall be dropped back into the succeeding class, but such action shall not be taken without a vote of the faculty.

It was voted that Nercessian be allowed one week in which to make up his English of last term.

Adjourned,

C. S. Walker, Sec

M. A. le October 3, 1900

The President called the meeting to order. There were present Professors Fernald, Lull, Ostwander, H. T. Fernald, Shelling-ton, Mills, Smith, Babson and Monahan. The minutes of the last meeting were read, corrected and approved. The petition of H. E. Allen and Charles Halligan to enter the Sophomore Class was granted.

Theses

It was voted that the rule relating to theses be amended by ~~inserting~~ before word "thesis" wherever occuring in the rule the words "essay, paper, or"

This vote was taken after the report of the committee on instruction had been received. To this committee was referred the suggestion that there should be a rule relating to the proper registration of graduate students.

Prof Babson reported that Mr Cessian's time for examination had been changed to another date on account of the repairs made in recitation room.

It was reported that Prof Babb had arranged for two divisions in French each to have 3 hours per week. Prof. Babson announced that the School

ule for his recitations is as follows:-

	Fall term	Winter term	Spring term
Freshman	3 hrs	3	2
Sophomore	2	[illegible]	3

Adjourn[illegible]

[illegible]lker,
Sec.

Amherst [illegible] 190[illegible]

The meeti[illegible] called to order by Pr[illegible] Goodell. There were present [illegible] ofessors Wellington, Mills, [illegible]rnald, Ostrander, H. T. Fernald, Lull, Smith, Babson and Monahan.

The minutes of the last meeting were read and

approved.

The petitions of Wm E. Allen and Charles H. Ligan [illegible] the Sophomore [illegible] loss were granted.

ule for his recitations is as follows:-

	Fall term.	Winter term	Spring t'm
Freshman	3 hrs	3	2
Sophomore	2 "	3	3

Adjourned
C. S. Walker
Sec.

M. A. C. Oct. 17, 1900.

The meeting was called to order by Pres. Goodell The were present Professors Wellington, Mills, Paige, Anderson, H. J. Fernald, Cooley, Babson, Smith and Babb.

Upon recommendation of the Committee on Instructio

the two following votes were passed:-

That any person received into college as a graduate student shall be required to register and to report to the Registrar the departments in which he or she wishes to study. A term report of the general progress of such students in every department shall be rendered to the Registrar.

That a student unable to return to college at the opening of any term be required to obtain from the President in advance an excuse

for absences extending beyond two days. On the Students' return he must report to the Registrar and his absences will be regarded as though not incurred. His allowed cuts for the rest of the term shall be ten per cent of exercises from date of return.

It was understood that the above rule applies to absences from Chapel.

Percession was allowed another examination under Prof. Cooley.

A question relating to "cuts" on the part of conditioned men was put over to the next meeting.

Adjourned C. S. Walker, Sec.

Amherst, Nov 7 1900

The President called the meeting to order. There were present Professors Fernald, Mills, Ostrander, Paige, Stone, Babson, Cooley, Smith, Lull, Hasbrouck, and Howard.

The minutes of the last meeting were read and approved. It was voted to give the College the usual Thanksgiving recess extending from Wednesday, Nov. 28, 10.15 A. M. to 8.15 A. M. the following Tuesday on condition that Monday's exercises be assigned to the following Saturday.

Messrs Bowler, Jones D. G., Martin, Richardson and Tower

petitioned that they be granted another examination in Solid geometry. It was voted: that the petition of Mr Bowler be not granted. It was voted that Mr Bowler be dropped into the Succeeding class.

It was voted that D. G. Jones Morton, Richardson and Tower be allowed another examination in Solid geometry after a weeks study under a tutor; in the meantime they shall be deborred from College exercises except rehearsals and Speaking.

On motion of the Chairman of the Committee on rules it

was voted that the rules relating to admission to College, and to the courses of study for four years and for the short winter course be not printed with the other rules, but be referred to the Committee on Catalogue, that the Committee on rules be instructed to print at once an Edition of 500 copies of the other rules as revised.

The Committee on instruction reported a proposition that there be a change in the Calendar of the College year so that there shall be two Semesters. It was voted that this Committee

shall proceed at once to prepare in detail a change of the calendar providing for two semesters and that a copy of the prosposed calendar be sent to each member of the faculty in time for consideration previous to the next faculty meeting at which formal action shall be taken.

It was voted that Cheever be excused for absences from Chapel prior to Oct. 12; voted that O'Hearn be excused for absences from Chapel incurred thro' sickness. By vote Mesrs Belden and Brooks were excused for Chapel absences.

It was voted that cut over conditions as made up shall be recorded in the same book with the records of scholarship.

Adjourned

C. S. Walker,

Sec).

M. A. C. Nov 21 1900

The President called the meeting to order. The following were present: Anderson, Babb, Babson, Lull, Mills, Cooley, Pauze, Hasbrouck, Ostrander, Maynard, Brooks, Wellington, N. T. Fernald, Howard, Parmenter.

Mr Lewis, 1904, was charged with having been intoxicated

on the night of the parade of College Students in Springfield. Mr Lewis appeared before the faculty, acknowledged the truth of the accusation, professed regret and promised that the offense should not occur again.

It was voted that Mr Lewis, 1904. be dismissed from College.

The committee on instruction reported that the Calendar of the College year be revised. It was voted to adopt the following calendar subject to the approval of the trustees" 1901. September 19. Thursday, first Semester begins. December 19. Thursday, to 1902, Thursday. winter vacation, 2 weeks. February 5. Wednes

day, first Semester ends, 18 weeks, February 6, Second Semester begins. March 29, Saturday to April 2, Wednesday Spring recess. 4 days. June 18, Wednesday Second Semester ends. 18 weeks, 3 days. Summer vacation 13 weeks.

It was voted that at Thanksgiving (1901) only one day be granted for a holiday.

It was voted that George E O'Hearn be excused from attending Chapel, and from recitations during 12 to 12.15 o'clock in order that he may serve at table.

Adjourned

C. S. Walker, Sec.

M. A. C. Dec. 5, 1900.

In the absence of the President the meeting of the faculty was called to order by Prof. Wellington. The minutes of the last meeting were read and approved after revision. There were present Professors Babson, Ostrander, Hasbrouck Stone, Lull, Fernald, Howard, Mills, Henry Fernald, Smith, Anderson and Babb besides the Chairman and the Secretary.

It was voted that Mr Wallace be asked to report certain facts concerning the condition of certain rooms in South college and of their occupants.

Mr Wallace appeared before the faculty and made a statement of facts which seemed to warrant action of the faculty to secure better discipline in the dormitories and on the College grounds. It was voted that the matter be laid upon the table for further action after the return of the President.

Prof. Fernald reported the action of the professors in charge of the courses of study leading to the degree of Ph. D., which was as follows:-

1. Voted that the work in the minors be the completion of a course of study assigned to each student, such course

to require not less than twelve nor more than sixteen hours per week for the year and a half required for a minor.

2. Voted that the examinations shall be both written and oral. Those in the minor first taken shall be given at its completion. Those in the major and second minor shall be given at the completion of the course.

3. Voted that the amount of time given to the examinations in each subject be left to the discretion of the teacher in charge.

4. Voted that the examinations shall be held only at the end of Semesters

It was also voted that the following be inserted in the catalogue in place of paragraph 4, page 43:-

4. The degree of Doctor of Philosophy may be conferred upon graduates of this or other colleges of good standing who shall spend three years at this institution and satisfactorily complete a major and two minor subjects. Either botany, chemistry or entomology may be selected as the major subject and the minors available are botany, chemistry, entomology and zoology. The amount

and quality of work done must be satisfactory to the Professors in charge of the respective subjects, before the degree will be conferred.

It was then voted by the faculty that this action of the professors in charge of the courses for the degree of Ph. D. be approved and referred to the trustees for their assent.

Prof. Mills for the committee on instruction reported a revised and corrected scheme of study adapted to the proposed changes in the Calendar.

It was voted that this

work of the committee be approved and adopted.

Adjourned

G. S. Walker

Sec.

Amherst, Dec 18 1900

In the absence of the President, Prof. Wellington was chosen Chairman. There were present the following professors: Babson, Hasbrouck, Mills, Lull, Howard, Smith Paige, Fernald, Ostrander, Babb, H. T. Fernald, Cooley, Brooks and Walker.

The minutes of the last meeting were read and approved.

A statement was made

by Prof. Lull that Belden and Paul had handed to him as part of their terms work in Zoology drawings made by others.

Mr Belden and Mr Paul appeared separately before the faculty. Each admitted that he had handed in drawings made by some one else, but neither admitted any intention to deceive.

After the retirement of these the faculty discussed the case of each at length.

It was voted that these men be required to take the term's work in Zoology over again with the next class as prescribed by the department.

It was voted that the faculty look upon any and all attempts to pass in as one's own work, which is not really such, as cribbing.

It was voted Mr Belden and Mr Paul be put upon probation for the rest of the college year.

Adjourned
C. S. Walker,
Sec.

Amherst Mass Jan 2, 1901

Prof. Maynard called the meeting to order. There were present Professors Mills, Smith, Brooks, Lull

Paige, Ostrander, Cooley, Wellington, Babb and Stone. The minutes of the Cabinet meeting were read and approved

Prof. Mills read a letter from Clarence H. Lewis asking to be readmitted to college. Prof. Mills moved that the petition of Mr Lewis be granted, and gave reasons favoring the motion. It was voted that Mr Lewis be reinstated in college on condition that he make up the work of last term which he has not yet completed.

A petition was received from Frank H. Webster asking to be reinstated. After protracted discussion it was voted that Mr Webster be readmitted to his class and given an opportunity to pass off his

conditions at the end of six weeks.

A petition from George Edmund O'Hearn asking to be reinstated in his Class was received and discussed. It was voted that his petition be not granted.

A petition from Mr Dawin was received asking for reinstatement in his Class. After discussion it was voted that his petition be not granted.

The rule relating to absences from Chapel was considered and its amendment proposed. The matter was by vote referred to the Committee on Instruction.

It was voted that to Professor Brooks be referred the matter of excuses from Chapel asked for by members of the Short winter courses.

Adjourned

C. S. Walker

Sec.

Amherst, Mass. Jan 16, 1901

Prof. Maynard called the meeting to order. There were present Professors Ostrander, Brooks, Smith, Howard, Parmenter, Lull, Babb, Babson, H. J. Fernald, Wellington, Hasbrouck, Anderson, and Mills. The minutes of the last meeting were read and approved.

Mr O'Hearn appeared before the faculty with a petition for another examination. He answered questions that were asked him and then withdrew. It was voted that his petition be not granted.

It was voted that the registrar be instructed to notify each student dropped into a succeeding Class that he must report at once to each officer of that Class and attend all recitations and do all that is required of members of that Class unless specially excused.

It was voted that Mr Hunting be excused for absence

prior to Jan 10 and that after that date he be allowed the usual 10 per cent of absences according to the rules.

It was voted that Mr Parsons be excused from attendance on Chapel for the remainder of this term.

It was voted that the petition of George R Bridgeforth, to be excused from drill this term in order that he may take the dairy course to prepare him for a position offered him after the close of his college course be referred to Commandant Anderson with power to act.

A communcation from the instructors of the Fresh

man class relative to the reception of candidates for admission to College on certificate from certain high schools was referred to the committee on instruction with power to act.

The petition from Collins for reinstatement in his class was received but by vote not granted.

Prof. Brooks made a statement concerning the collision which occurred last night between certain students of the four years course and the members of the winter courses; and moved that the damage

to college and to private property resulting from the collision between the students of the four years course and those of the winter courses be assessed upon the members of the freshmen class. This motion was seconded and then discussed. Upon motion of Prof. Walker it was voted that this motion of Prof. Brooks be referred to a committee of three who shall investigate the facts relating to the case and report results as soon as possible to the faculty. It was voted that this committee shall consist of the

President, Prof. Brooks and Prof Lull.

Prof. Anderson reported that the father of the student who had been accused of disorderly conduct had been advised to withdraw his son from College.

It was voted that Mr Baeb be admitted to the Sophomore class and given until the opening of the next college year to pass his examinations on the work not yet accomplished.

Adjourned

C. S. Walker,

Sec.

Jan 22 1901

Prof. Maynard called the meeting to order. There were present Professors Brooks, H.T. Fernald, Babb, Howard, Anderson, Lull, Mills, Cooley, Paige, Ostrander, Babson, Wellington. The minutes of the last meeting were read and approved.

Prof. Anderson reported that Dr Branch had declared that during the sickness of Kirby of the Freshman class pantus had entered his room and destroyed his property. It was voted that a committee of three, of which Prof

Anderson shall be one be appointed to investigate the facts concerning the disturbance in Derby's room. Prof Wellington and Prof Ostrander were added to the committee.

In behalf of the committee on the collision between the Short course men and the freshmen Prof. Brooks reported that the committee had examined a number of students concerned in the collision; and he presented such facts as had been discovered. Mr Morse of the junior class came before the faculty and made a

Statement and replied to such questions as were asked him. In his opinion a rush between lower classes was an annual custom endorsed by College Sentiment. He admitted that he had rallied the freshmen and shown them how to combine their forces. He admitted that he had opened the window of the agricultural lecture room and thrown snow through it. He said that the door to the lecture room had been fastened from the outside by a rope tied around the knob and made fast to the bannisters of the stairs.

Upon motion of Prof Mills it was voted that Prof Maynard informe Mr Morse that he is deprived of the benefit of the labor fund until such time as the faculty shall again grant to him the benifit of that fund.

It was voted that the Committee on the disturbance under consideration be continued with power to act.

Lest the action of this Committee should be embarressed by the vote concerning Mr Morse, it was voted to reconsider that

vote. By unanimous consent Prof. Mills withdrew his motion that Mr Morse be depruved of the benefit of the labor fund.

It was moved that the motion passed appointing a committee to consider the case of Mr Derby be rescended and that this case be referred to the Committee investigating the collision between the Short course men and the freshmen. This motion was lost. It was then voted that Prof Wellington be permitted to find a substitute to act in his

place upon the committee.

A petition was received from O'Hearn asking that he may be allowed in addition to his freshman studies to take Physiology and English with the Sophomore class. By vote this petition was referred to the instructors of the freshman class.

Adjourned

C. S. Walker
Sec.

Amherst, Feb 11, 1901

Prof. Maynard called the meeting to order. There were present Professors Mills, Babson, Howard, Lull, Smith, Brooks, Parmenter, Stone, Hasbrouck, Ostrander, Cooley, Paige, Fellington, H.T. Fernald, Anderson, Babb. The minutes of the last meeting were read and approved.

It was voted that college exercises assigned to Thursday next be postponed to Saturday Feb 16.

It was voted to excuse Claflin, and one other junior, two Sophomores and two freshmen, selected by the registrar and Claflin, from

college exercises Wednesday morning to assist in procuring furniture for the promenade Concert.

It was voted that the condition examinations appointed for this week be postponed to next week.

It was voted to excuse H. C. Bowen for absences on account of sickness. It was voted to excuse P. W. Brooks for absences from chapel from Jan. 7 to 12, on account of sickness.

It was voted to allow Kirby, Peck, Pease, Staples and Parker to move out of the dormitories at the end of this term.

It was voted to excuse Fred H Hensbaw for absence from Chapel on account of sickness. It was voted to grant E. D. Jones on account of sickness an extension of three weeks in which to prepare for his condition examination in Mathematics.

The Committee on the subject of damage done to the property of Kirby reported that no further action was expedient. The report was accepted and the Committee discharged.

Prof Brooks reported for the Committee on the Freshmen and Short Course Collision

that more time was required to complete the investigation.

After discussion it was voted that C. Hearn, because of persistent absence from drill, be suspended from College.

It was voted to change rule on page four of the printed rules so that it shall read as follows:- Absence of more than ten per cent of Chapel exercises during any term shall be followed by warning from the Registrar, and from more than fifteen per cent shall be followed by the withdrawal of the privilege of "cutting" Chapel exercises for such time as

the Registrar may determine.

It was voted to change rule (2) at the bottom of page 5 so as to read as follows:- When a student is conditioned in four or more studies (not including cutovers) of a term he shall be dropped back into the succeeding class.

It was voted that the request of P. L. Brooks to be excused from drill on account of rheumatism be referred to Pres. Goodell

It was voted that the request of Hunting to be excused from drill for the rest of the term so that he may take the course in dairying be referred to

the President and to Prof Anderson.

Adjourned
C. S. Walker,
Sec'.

Amherst, Feb. 20, 1901

The President called the meeting to order. The following professors were present: Babb, Brooks, Cooley, Anderson, Wellington, Ostrander, Paige, Smith Howard, Hasbrouck, Lull, H. J. Fernald, Mills and Stone. The Minutes of the last meeting were read and approved.

The President reported that Hunting was excused from drill to take the Dairy course on Con-

dition that he present a Essay in military Science. The President reported his decision in regard to the case of P. le. Brookes that his request for excuse from drill was not based upon good grounds, that he must take five extra drills and be subject to further discipline.

It was voted on account of sickness to excuse the following men for absence from Chapel: Casey from Jan 18 to Jan 28; H. N. West from Jan. 27 to Feb 18; Bacon, 1903 from Jan 30 to Feb 8; Tolman for two weeks from Jan 28; Barnes from Jan 3 to Feb 16.

Professors Walker, Ostrand-
er and Babson were ap-
pointed members of the
Committee on the Catalogue.
Professors Anderson and
Paige were appointed a
Committee to report at
the next meeting a plan
to secure prompt reports
concerning cases of sick-
ness in College.

A request from E.
D. Baker, that his Son
Ray be excused from
Chapel for the rest of
this term was granted.

Prof. Brooks report-
ed, in behalf of the Com
mittee of investigation
of the collision between

certain students of the four years course and the winter course, facts learned from Jones, Monahan and Pubbles. It was voted that the report be accepted. After discussion it was voted that the matter be recommitted to the same committee.

Prof. Mills reported for the Committee on instruction the following which was adopted by vote: That the following words in reports of the Scholarship of candidates for advanced degrees, be equivalent to the corre-

Spending numbers in
ranking students:-

Excellent	90 to 100
good	80 – 90
fair	70 – 80
passed	60 – 70
not passed,	below 60.

Adjourned
W. S. Walker.
Sec.

March 5 1901

The President called the meeting to order. There were present Profs Babson, Babb, Brooks, Cooley, H.T. Fernald, Hasbrouck, Howard, Lull, Mills, Ostrander, Stone Wellington and Anderson

Mr N. F. Monahan came before the faculty and made a statement regarding his connection with the collision between the Short Course men and the freshmen.

Captain Anderson reported a plan for reporting sickness among college students in dormitories. This report was laid on the table for future action. The President reported concerning Monahan that he had violated his pledge twice before the present instance. His case was discussed but action was deferred until a report from the Committee should be presented.

Petitions were received from Haffenraffer asking for another Examination in English; from Derby and Hill asking for another examination in French. It was voted that these cases be referred to the officers of the departments, the first to Professor Herman Babson and the last two to Professor Babb.

Cromwell was excused for absence from Chapel from Feb 25 to March 4. Chas P Halligan was excused from Chapel to serve at table in the boarding house.

Adjourned

C. S. Walker, Sec.

Amherst, Mar 13/01

The President called the meeting to order. There were present Professors Anderson, Babb, Babson, Brooks, N.J. Fernald, Hasbrouck, Lull, Paige, Parmenter, Howard, Ostrander, Wellington.

The minutes of the last meeting were read, corrected and approved. The committee on the collision between the Short course men and the fresh men reported the recommendation that Monahan Morse and Tower be deprived of the benefit of the labor fund until

such time as the faculty shall restore to them the privilege. It was voted that this report be adopted.

The report of the committee on Sickness among the Students was taken from the table, discussed at length and recommitted to the same committee which was enlarged by the addition of Prof. Brooks.

It was voted that Bowlen's petition to be excused from drill be not granted. It was voted that Condon's petition to be excused for absence on

March 4 be not granted.
It was voted that the
petition of Wm E Allen
to be excused from Chapel
Feb 20 and 21 be not
granted. It was voted
that Saunders be excused
for absence from Chapel
Mar 4 to 14, on account
of sickness.

Capt. Anderson brot
before the faculty for fu-
ture action the question
of the expediency of tak-
ing the Cadets into our
encampment for a week
during the month of May.

It was voted that
a Student who has cut
over may not claim the

privilege of exemption from examination on the ground that he has attained an average of 85 per cent.

The petition of Mr Handy that he be permitted to vacate his room in the dormitory at the end of this term was laid upon the table.

Adjourned

C. S. Walker

Sec.

Amherst, April 24, 1901

The President called the meeting to order. There were present:-

Professors Babb, Babson, Brooks, Anderson, Smith, Lull, Mills, Stone, Wellington, Howard, Gilbert, Hasbrouck, Ostrander H. J. Fernald, and Walker.

It was voted that the petition of Mr Tinker be granted, that he be given to the beginning of the fall term to make up back work. It was voted that the petition from Mr Gordon be granted, that he be allowed to take junior geology and make up English thus necessarily omitted.

It was voted that Gordon, Hunting and Wilson, on the ground of Superior Scholarship, and Gamwell, Hunting and Wilson on the

ground of superior ability in writing and Speaking, and Chickering and Macomber on the ground of Scholarship be appointed Commencement Speakers.

The Committee on instruction asked for an expression of opinion from members of the faculty and from the alumni concerning the program of exercises for Commencement day.

It was voted to excuse Hamwell and Kirby for absences from Chapel. It was voted that the petition of Kirby be referred to Prof. Babson for connection in English. It was voted to excuse J. M. Delba for Chapel absences of last term.

The expediency of allowing the Students to go into Camp for a week was made the special order of the next meeting of the faculty.

Prof. Babson reported that R. A. Quigley had been guilty of improper conduct in the recitation room. The case was discussed. It was moved and seconded that Mr Quigley be suspended from College for the rest of the year. This motion was laid upon the table and a recess voted to give Mr Quigley an opportunity to state his side of the case to the faculty. After the recess Prof Howard

stated that he had informed Mr Quigley that the faculty would hear whatever he wished to say in his own behalf, and that Mr Quigley declined to appear before the faculty. The motion was then taken from the table and passed.

The meeting adjourned
W. L. Walker
Secretary.

April 29 1901

The President called the meeting to order. No business was transacted, the business for which the meeting was called having been otherwise disposed of. Adjourned, W. L. Walker Sec.

May 15th, 1901

The President called the meeting to order. Those present were Professors. Maynard, Mills, Ostrander, Stone, Wellington, Fernald, H. T. Fernald, Walker, Paige, Babb, Babson, Hasbrouck, Howard, Smith, and Brooks.

The minutes of the last two meetings were read and approved. Petitions were read from Ransom H Morse and N. F. Monahan asking to have the benefit of the labor fund realized to them. It was voted that the requests be not granted, action being taken on each

separately.

An invitation to the college to be represented at the two hundredth anniversary of the founding of Yale College to be held October 20 to 23 inclusive was accepted and President Woodell and Prof. Walker were chosen representatives.

A petition from the Senior Class asking for the usual Senior vacation was granted on condition that Commencement Speakers keep their appointments for rehearsal, that military duties be performed and that theses be presented

and all back work made up.

It was decided that the usual college exercises on Friday be given up on account of the annual visit of the members of the legislature committees; but it was voted that condition examinations be held Friday afternoon according to Schedule.

The question relating to the proposed military encampment was taken from the table and withdrawn.

Prof. Paige reported for the committee appointed to prepare a plan for the better care of sick students

and for action concerning absence from college duty on account of sickness. The report was received and with verbal changes its recommendations were by vote adopted as follows:-

"Absence from college exercises other than those in the military department. It is recommended by your committee: that the President, at the first convenient opportunity make the following statement to the students, 'When a student, because of illness, is unable to attend any college exercise, he is urged to give notice, verbally or in writing, of the fact to

to the registrar, either personally or through some friend, in order that some college officer may call with a view to advising or helping, as may seem necessary.

"That the president make a similar statement to all men entering the college at any subsequent time to the adoption of this rule

"Authority for a student to be absent from any military exercise shall be granted by the Commandant, when deemed necessary for good and sufficient reasons. When it is impossible for the student to see the Commandant for permission prior to his ab-

Service, he must immediately report to the Commandant upon his return. If his excuse is accepted he shall be so informed. No written excuse will be accepted unless it is impossible to make application in person. All students violating this rule will be given demerits; and no permission will be granted for a student to be absent from demerit drill after his name has been posted, except in case of sickness."

It was reported that the rank of Bowler had fallen below 65% and therefore by

the rule he should not be allowed to represent the College publicly on any College organization.

Adjourned
C. S. Walker
Sec).

June 11, 1901.

In the absence of the President Prof. C. H. Fernald was chosen to preside. There were present: Professors Anderson, Babson, H. T. Fernald, Stone, Cooley, Howard, Gilbert, Hasbrouck, Ostrander, Paige, Brooks, Lull, Babb, Mills. The minutes of the last meeting were read and

approved.

A petition was received from Clarence W. Lewis, '04 confessing that he had "cribbed" in the examination in tactics, promising not to allow such a thing to happen again and asking for another examination. He was summoned before the faculty and questioned. After discussion it was voted to lay the question of the disposition of the case of Lewis upon the table for final action at the next meeting of the faculty.

Prof Mills, representing the Committee on instruction moved that the teachers of the

freshman class be constituted a committee, whose duty it shall be, after due consideration, about November first of each year, to recommend to each member of the freshman class, some member of the faculty, who shall thereafter, during the college course act as his special adviser. This motion was seconded and then by vote was laid upon the table for future action.

E. S. Cornwell '01, was reported by Capt. Anderson for absence from drill and inspection June 3. This case was discussed, but final action was deferred to the next faculty meeting.

It was voted that a discipline committee of four, one of whom shall be the President of the college, ex officio, be appointed by the president.

Questions having arisen as to interpretation of rule 4, paragraph 6, on page 6, it was voted: "The first grade received by a student in his subject shall be the one recorded. Any subsequent grade reported in the subject shall not be recorded in figures.

It was voted that Martin, Esip and Kirby, and Hood having failed in their Examinations

in the mathematical department be referred to Prof. Hasbrouck who shall have authority to decide whether or no they may have another examination.

It was voted that the Committee of the faculty on the College Senate be discharged

Adjourned
C. S. Walker
Sec.

June 15 1901

The President called the meeting to order. These professors were present: Anderson, Maynard, Lull, Cooley, Howard, Wellington, Paige, Smith, Babb, Gilbert,

Fernald, H. T. Fernald, Hasbrouck, Ostrander, Stone, Babson, and Mills.

It was voted that the excuse of Gamewell '01, for absence from English and from drill and inspection be accepted.

It was voted that the case of Lewis '04 be taken from the table. After careful discussion it was voted that Clarence M. Lewis be indefinitely Suspended.

The motion made at the last meeting relating to the choice of members of the faculty to advise members of the freshman class was taken

from the table and passed

It was voted to recommend to the trustees that Jewell B. Knight be given the degree of Master of Science when he shall have completed his work required for that degree in a manner satisfactory to the professors in charge. It was voted that S. Francis Howard be recommended the degree of Master of Science, magnum cum laude,

It was voted that the registrar be instructed not to enter upon the register any report of conditions received after the first Monday after examinations [of the week following Commencement,] and that the students be not required to make up condi

tions that have not been reported previously to that time.

It seemed good to the faculty that the President should expound to the Sophomore Class the meaning of the pledge its members took when they entered College.

The question of allowing Students to carry fire arms on the College grounds was discussed.

It was voted to recommend the present members of the Senior Class to the trustees for the degree of B. Sc. to be conferred on condition that they fulfill the requir-

ments of the librarian, the treasurer and of their instructions.

It was voted that Luther A Root and E.P. Sanders be excused for Chapel absences, those of the latter being from April 3 to May 14. The petetion of Hodgkiss to be excused for absences was referred to Prof. Hasbrouck.

It was voted that Thompson '04 be suspended from College because of overcuts in French for which no excuse has been given.

It was voted that Mr Jones be not allowed to go on with his class until he shall have passed his conduhon examination

It was voted that the promotions to the Sophomore Junior and Senior Classes be made on the ground of the marks in the registrars books.

Adjourned

C. S. Walker
Sec.

Fall Semester 1901.

September 17 1901

The president called the meeting to order. These members of the faculty were present: Anderson, Babb, Babson, Cooley, N. Fernald, Howard, Hasbrouck, Lull, Brooks, Maynard, Mills, Paige, Smith, Pellington. and Ostrander.

It was voted out of respect to the memory of Pres. McKinley that after prayers Thursday morning further College exercises for the day be omitted. It was agreed that each professor should post on the bulletin board

the announcement of the work assigned for his classes.

The president appointed the following Standing Committees:-

On catalogue { Walker, Ostrander, Babson

On instruction " " " { Mills, Ostrander, Wellington

Athletics { Paige, Lull, Smith

Discipline { The President, Maynard, Dr Fernald, Brooks

Advisory { Wellington / Hasbrouck

By the rules the registrar is a member ex officio of each standing Committee.

It was voted that Profess. Mills, Babson, Lull and Hasbrouck should be a Standing Committee on Entrance Examinations.

Letters were read from President Warren and Dean Huntington introducing the son of the latter who is to enter the freshman class The request was made that he might be excused from military drill hav-

ing already had three years military drill in the preporatory School. It was voted to grant the request.

The president announced that Rest of the junior class had been debarred from the junior class until such time as he shall have settled for damages done to the room occupied by him last year; and that a letter from Lewis would not be presented until he showed make good damage done to the room he occupied together with Rest.

The petition of Morse asking for a change in

his electives was ~~Mar~~ granted
the petition of Penney asking
permission to take German
as a fourth elective was
denied. The petition of Carpen
ter to be allowed to substitute
German for veterinary science
in the course with Botany
and Chemistry was granted.

Professor Mills reported for
the committee on course of
study that contemplated
changes in the course of study would
be presented for consideration
early this term in time
for the annual report.
He also reported that
suggested changes of sched-
ule respecting the course in
botany could not now be

made for this term. Prof. Stone spoke of the great need of such changes to prevent injury to his depart-ment. It was finally a-greed that satisfactory changes might be made next Semester.

Adjourned
C. S. Walker
Sec.

September 21 1901

The President called the meet-ing to order. Other members of the faculty present were: Brooks, Babson, Lull, Maynard, Anderson, Babb, Smith, Wellington, Walker,

Hasbrouck, Ostrander, Mills Stone, Howard, Prof Fernald, Paige The minutes of the last meeting were read, corrected and approved.

Bowen, '03, charged with having gone to the vineyard with intent to take grapes therefrom, appeared before the faculty, confessed to the charge; and it was stated that he was willing to make any amends within his power for the deed. Prof. Maynard was then called to the chair. It was voted that Mr Bowen's case be referred to the committee on discipline. The President then resumed the chair.

Monahan's petition to be restored to the labor fund was granted. Robert E. Smith was excused from attendance upon prayers on Mondays. A petition from Mr Dwyer asking to be excused from returning to college before October 13 was granted. It was found impracticable to grant the petitions of Claflin and Saunders to take agriculture, horticulture and veterinary, but their petition was referred to the committee on instruction with power to act. The petition of Morse to substitute in Course 8 French

for engineering was granted. It was voted to grant the petition of Lewis, Paul, Hodgkiss, Dacy and Dellea to take Horticulture, Entomology and Botany. Church was permitted to take agriculture, chemistry and veterinary; and Carpenter to take Chemistry botany and German; and Smith to take Political Economy, English and German.

The collision between the freshman and Sophomore Classes was discussed and referred to the committee on discipline.

It was voted that Halligan be suspended from all exercises until he shall have made up his work.

It was voted that Martin be dropped into the succeeding class.

Heffenreffens petition for after examinations was not granted.

It was voted that Esip, Fahey, Pierce take a tutor and be debared from all college exercises until they shall have made up their conditions.

It was voted that Haffenreffer and Hill be dropped into the succeeding class.

It was voted that Wednesday next be given the students to attend the agricultural fair.

It was voted that all seniors having conditions not made up or out over conditions not satisfied shall be debarred from college exercises until their delinquences shall be made good, and it shall be left to the discretion of the instructor to give or not give another examination.

The case of Jones of the junior class was referred to Prof. Howard with power.

It was voted that Mr Cessian be debarred from colleges exercises until his condition in botany be fulfilled.

Adjourned C. S. Walker Sec

September 27 1901

The President called the meeting to order. There were present Professors Stone, Howard, Wellington, Babb, Maynard, Paige, Brooks, Hasbrouck, Ostrander, Babson, Mills, H.J. Fernald, Lull.

It was reported from the Committee on instruction that it was impracticable to grant the petition of Claflin and Saunders.

It was voted to adopt the recommendation of the committee on discipline that Bowen be indefinitely suspended.

The committee on discipline reported concerning the Col-

lision between the Sophomore and freshmen with the recommendation that Kelliher be expelled from College. It was voted to adopt the recommendation.

It was voted that the Committee on descepline be instructed to confer with the Students as to the best way to prevent in the future reprehensible collisions between the Sophomore and freshman classes.

The petition of Tower to be restored to the benefits of the labor fund was granted.

The petition of Geo L. Baerm that he be excused for absenc incurred on account of

work connected with the Lucere be referred to the teachers of the junior class with power.

The petition from Mr Bowler for opportunity to be examined again in studies in which he was conditioned was not granted.

The petition of Haffenreffer to continue with the Sophomore class on probation until he shall have made up his back work with the aid of tutors was not granted.

Professors Walker Babson and Lull as a committee on rules were instructed to print a revised edition of college rules and distribute copies to the freshmen

Prof H. T. Fernald raised a question as to the per cent necessary to pass a student in examinations, whether it should be 55 or 65. This question was referred to the Committee on rules.

It was voted that G. D. Jones, '03 be dropped into the Succeeding Class.

Notices were given of the time and place of the General teachers meetings, also of the anticipated visit of the Governor and Council.

It was voted that discretion be given to the mathematical department to excuse certain Students from free hand drawing.

Prof. H. T. Fernald announced that the degree of M Sc. had been withheld from Mr D. B. Knight because of his failure to complete the required work.

C. S. Walker
Sec.

Amherst Mass Oct 5/01

The meeting was called to order by the President. These members of the faculty were present: Anderson, Beeson, Brooks, Cooley, G Fernald, H. Fernald, Hasbrouck, Lull, Maynard, Mills, Ostrander, Stone and Wellington.

The minutes of the last meeting were read and approved. The Committee on discipline and friendly relations reported progress and stated that a friendly conference had been held with the Senate.

Miss Leuchman's petition to be excused from prayers was granted for the year. The petition of the members of the Cadet brass band to be excused to play at the Belchertown Cattle Show was referred to discipline Committee with power.

Mr G. D. Jones '03, petitioned that he be suspended from the junior class until

he make up his chemistry after which he should be restored to his class of 1903. It was voted to refer this petition to the committee on instruction with power.

The committee on Entrance Examinations objected to allowing students to play upon College teams before they are regularly admitted to College.

Prof. Walker called for the opinion of the faculty as to the rule relating to the marking system. As to whether this rule should be printed or not was left to the committee on rules to decide.

The Status of Paul '02 was referred to the President.

Prof Hasbrouck reported that Esip and Fahey had passed their condition examination, but that Pierce had failed. The case of Pierce was referred to the President and also the case of Olsen.

A communication from the College Senate was presented which had reference to the case of Mr T. D. Jones. It was then voted to reconsider the case of Mr Jones. It was voted to grant Mr Jones petition.

Adjourned

C. S. Walker, Sec.

Amherst, Mass. Oct, 16/01.

The President called the meeting to order. These members of the faculty were present: Mills, Page, Wellington, Smith, Stone, H. T. Fernald, Maynard, Lull, Hasbrouck, Cooley, Howard and Babb. The minutes of the last meeting were read and approved.

The petition of the members of the brass band to be excused for absence from College was recommitted to the committee on discipline and friendly relations with power to act.

The petition of E. B. Snell to be excused from prayers for the term that he may at

tend to his work at the boarding house was granted

The petition of Albert Parsons to be excused from prayers for the remainder of the year was granted.

Clarence W. Lewis, promising that, should he be reinstated in college, his conduct would be correct, petitioned for reinstatement. It was voted to grant his petition.

Howard C. Bowen petitioned for reinstatement in college, promising that his conduct would be correct. His petition was granted.

Two squads of 8 men each were excused from recitations tomorrow to fire a salute of

17 guns in honor of the governor when he enters the grounds to inspect the college.

Upon recommendation of the committee of instruction the following rules were adopted: At the beginning of each Semester and on the arrival of any student at College, the registrar shall furnish to each instructor the name of every student not previously reported, who should appear in each of his classes.

Every student on his arrival at College, after an absence of three days, shall report without delay to the

registrar.

The Committee on instruc-
tion reported the following re-
commendation which was laid upon
the table, until the next meet-
ing:- In view of the very small
number of students, who have
hitherto elected the winter cours-
es, numbered 7, 8, 9, 11, and 12
in the College Annual Report,
the Committee recommend to
the faculty that none of these
courses be given after the
date of the adoption of
this recommendation by
the faculty.

The question relating to the
application of the cut system
to suspended men was refer-
red to the Committee on

instruction with power to act.

The President announced that the governor and his council would inspect the College tomorrow morning.

Adjourned
C. S. Walker
Sec.

Amherst Nov. 1 1901

The President called the meeting to order. The following members of the faculty were present, Brooks, Mills, Maynard, Paige, Wellington, Babson, Hasbrouck, Smith, Ostrander, Anderson

The minutes of the last

meeting were read, amended and approved.

The Committee on friendly relations reported that the petition of the bond to be excused because of absence incurred through attendance at the Belchertown fair had been denied.

The Committee of the instructors of the freshman Class reported that it had made the assignment of freshmen to the different members of the faculty for advisory purposes as follows:-

H. H. Goodell, Miss Cushman, Miss Sanborn, Mrs. Hall, Goodenough; J. T. Maynard, Allen, Walker, F. K. Williams; C.

Wellington, Gardner, Tupper, Adams; le H. Fernald, O'Neill, Munson, J. H. Ladd; le. S. Walker, Sykes, Rhodes, Paul; H. P. Brooks, Hatch, Sears, Brett; H. F. Mills, Crosby, Hamblen, Holcomb; J. B. Paige, Paige, Kelton, Taylor; H. E. Stone, Craighead, Walsh, Kean; J. E. Ostrander, Hill, Graves, Lyman; H. F. Fernald, E. F. Ladd, Smith; H. Babson, Tinkham; Thompson, Bruce; F. S. Cooley, Hutchings, Gray; Ingham; R. S. Lull, Straw, P. F. Williams, R. K. Lyman; R. E. Smith, Haffenreffer, Patch, Peck; B. Hasbrouck, Merrill, Swain; S. F. Howard, Ranse hausen, Hall, Whittaker; J.

Anderson, Bartlett, Filer, Carter; G.F. Babb, Willis, Richardson, Hunt.

It was voted to adopt this report and that a record thereof be made in the minutes.

The President reported that the Committee on friendly Relations in connection with the College Senate had settled the affair growing out of the recent collision between the classes of 1904 and 1905. on conditions that all damage will be paid and all future collisions of like nature will be avoided.

The Committee on friendly relations report-

ed concerning the question of "bolting". It was voted that ten minutes be allowed for the students to pass between recitation or lecture rooms in the botanic museum or insectary and those on the west, and between the chemical laboratory and the veterinary building; and five minutes be allowed students for passage between other recitation or lecture rooms. If a student shall not be present in his proper place before the expiration of this time limit he shall be tardy.

It was voted that it is the sense of this meeting of the faculty ~~that the un-~~

~~written~~ rule shall be that if the instructor is not in his place before the expiration of these time limits the class shall be entitled to a "bolt".

It was voted that the above agreement shall apply to all regularly scheduled examinations as well as to recitations and lectures and laboratory exercises.

It was voted to amend the fourth paragraph on page 15 of the rules so that it shall read as follows: "All graduates of this college, who may become candidates for the degree of Ph.D. and who during the Senior year

have not taken the subject which they elect as a major, will be required to make up the same as an undergraduate (Senior) subject. Those who elect as a minor a subject not taken in the Senior year will not be required to make up the same as an undergraduate subject.

It was voted that a committee of three be appointed by the President to revise the courses offered for the degree of M.Sc. The president appointed Professors Stone, Fernald (chN) and Wellington.

The matter relating to revision of short winter courses

was left on the table to be called up at the next meeting.

Adjourned
C. S. Walker
Sec.

Amherst Nov. 20, 1901

The President called the meeting to order. These members of the faculty were present Professors Babb, Wellington, C. H. Fernald, Stone, Cooley, Paige H. T. Fernald, Ostrander, Mills Babson and Lull. The minutes were read and approved after verbal Changes.

Consideration of Change

in the Short winter Course of study was postponed.

Paragraph at the top of page 8 of the rules was amended so as to read as follows, The registrar shall be ex officio member of the Committee on the Catalogue, on instruction and on such as other standing Committees as shall request his assistance.

The President announced that he had asked Prof Mills to attend with him on Friday next the meeting of the New England association of Colleges called to consider the subject of Entrance Examinations.

A Standing Committee con-

sisting of Prof. C. H. Fernald, Chairman, Prof. C. Wellington and Prof. F. E. Stone, and styled the committee on graduate studies, was by vote appointed To this committee it was voted that Prof. H. J. Fernald should be added. The duty of this committee shall be to have the supervision of the courses of study for the degrees of M.S. and of Ph. D.

The committee, recently appointed to revise the rules regulating the granting of the degree of M. S. made a report which was discussed at length. In accordance with this report the follow-

ing rules were by vote adopted and all rules conflicting with them repealed:-

GRADUATE COURSES.

1. Honorary degrees will not be conferred.

2. Applicant will not be eligible to the degree of M. S. until they have received the degree of B.Sc. or its equivalent.

3. The faculty shall offer a course of study in each of the following subjects: mathematics and physics; chemistry; agriculture; botany; horticulture; entomology; veterinary. Upon the satisfactory completion of any two of these the applicant shall receive the degree of M. S.

4. Candidates for the degree of Master of Science shall devote not less than one and one-half years after graduation to the prosecution of two studies for the degree of Master of Science, one year of which shall be in residence at the Massachusetts Agricultural College.

5. The degree of Doctor of Philosophy may be conferred upon graduates of this college or other colleges of good standing who shall spend three years at this institution and satisfactorily complete a major and two minor subjects. Botany, chemistry or entomology may be selected as the major subject, and the minors available are botany, chemistry, entomology and zoology. The amount and quality of work done must be satisfactory to the professors in charge of the respective subjects before the degree will be conferred.

6. The fee for the degree of Master of Science shall be Ten dollars and for the degree of Doctor of Philosophy twenty-five dollars, to be paid to the treasurer of the college before ~~receiving~~ the degree, is conferred.

It was voted that these rules be published in the catalogue and in the annual report.

Other parts of the report of

the committee were recommitted.

Professors Ostrander and Professor Mills were appointed a committee to consider the practicability of introducing electric bells into recitation and lecture rooms.

Adjourned
C. S. Walker,
Sec.

Amherst, Dec 11 1901

The meeting was called to order at 3.35 P.M., with the president in the chair. Present: Professors Brooks, Cooley, Paige, Howard, Smith, Mills, Lt. Fernald,

Stone, Ostrander, Hasbrouck, Lutz, Anderson and Babb.

The instructors of the junior class referred to the faculty for action the case of Mr Allen in as much as he had presented no excuse at the proper time for over cuts in excess of one. A letter was read by the President from Mr Allen explaining such over cuts and his failure to furnish a written excuse, viz 1st ignorance of rules on the part of the writer; 2d, he had already spoken earlier in the term to various teachers about his probably over cutting; and 3d over cutting was made necessary by virtue of his work on the "Index". It was voted to ex-

cuse the absences as reported.

The instructors of the Senior class referred to the faculty for action the case of Mr Paul, he having also failed to present any excuse for various cutovers in excess of one. It was voted that the President ask Mr Paul if he had ever received any notification regarding his cuts from the Senior instructors to the effect that no further cutting from the date of such notification would be allowed him; and that if Mr Paul had not received such notification, the President refer the case back to the faculty for action; but provided that Paul had received such

notification, that he be suspended from all college exercises, as he had cut after receiving the notification

The instructions of the Senior Class reported to the faculty for action the case of Mr McCoo- also a matter of excess of over cuts, and a subsequent failure on his part to present any excuse. It was voted that the matter be referred back to the Junior instructions to be subsequently brought by the faculty.

The instructions of the Sophomore Class reported to the faculty for action the case of Mr. Back - Excess of over cuts and no excuse for the same. It was voted to lay the matter on the

table until the next meeting.

A request from Mr Reardon, the cook at the college boarding house, for permission to use the Dining Hall and decorations for the purpose of a banquet was laid on the table.

Prof. Mills, for the committee on instruction, because of a previous request of the instructors of the sophomore class, reported a communication from W. A. Smith of the Sophomore class, who had in turn furnished a signed statement from a physician stating that Mr Smith was not in condition

work. Upon the recommendation of the committee it was voted that Mr Smith be not excused from laboratory work.

It was voted that the President notify the College that the coming Christmas recess would begin on Thursday, December 19, also that the coming fall Semester would open one week earlier than usual, and that a week would be added, in accordance to the Statutes as they were of 1902.

It was voted that the question regarding the short winter courses be taken from the table. It was voted that the former recommendations of the committee on instruction with

regard to the short winter courses be withdrawn and that the following recommendation be accepted and adopted:

The Committee on instruction recommends that the whole subject of Short Winter Courses be referred to Professors Brooks, Maynard, Paige, and H. S. Fernald, with the view of arranging one or two courses which shall be comprehensive enough to include subjects taught by the members of the Committee, and on the basis of 25 to 30 hours a week.

Upon recommendation of the Committee on Graduate Studies, it was voted that the following paragraphs marked 7 to 11 in-

desire, relating to work for the Masters degree be accepted and adopted, viz:-

7. Candidates for advanced degrees shall satisfy the Professors in charge of the subjects they elect that they are prepared to take up the work in those subjects before entering upon them.

8. All applications for advanced degrees shall be referred to the Committee on Graduate Studies for consideration, and the work laid out in each case shall be approved by the Committee and the thesis and work done be accepted by them before the degree is given.

9. The studies for the degree of Master of Science shall be a Major and a Minor: the Major to occupy twenty hours per week and the Minor from twelve to sixteen hours per week. A thesis which shall be a positive contribution to knowledge shall be a part of the work of the Major study.

10. A formal examination shall be required in both studies for the degree of Master of Science.

11. The Committee recommend that all rules or parts of rules relating to graduate courses, inconsistent with those now recommended are hereby rescinded.

It was voted that Messrs Olsen, McCobb, and Monahan be excused from Chapel over cuts to date because of Service at the boarding house; also that Mr Barnes of the Junior class be excused from Chapel over cuts to date for work in connection with the "Judge"; also that A. W. Hall, '05, be excused from Chapel because of the running time of the Morning Car from North Amherst.

Adjourned 4:55 P. M

Herman Babson
Sec Pro Tem

W. D. Walker
Sec.

January 23 1902

The meeting of the faculty was called to order at 4.30 P.M. by the President. The following members were present: Professors Mills, Babb, Lull. Howard, Anderson, Smith, Maynard, H. J. Fernald, Ostrander, Hasbrouck, Cooley, Paige, Fernald, Babson, Brooks, Wellington and Stone.

It was voted that Mr Bach be excused for all his cuts in Excess of one, in as much as Dr Fernald assented that his absence was employed in the performance of expert work in Entomology.

It was voted that Mc Cobb because of three over cuts in the military department be

debarred from all cuts in the military department during the next Semester.

Prof. Mills gave notice that he would at a future meeting propose an amendment of the rule regarding absences by which after a first and second warning a student should be suspended for further cutting.

Capt. Anderson reported Quigley as absent from drill twice without excuse and also for leaving the ranks without permission upon Jan. 21. It was voted that Mr Quigley be suspended from College indefinitely

Because of absence without-

excuse from drill December 16 and 17, and January 4, 9 and 18 Mr Ellsworth '04, was suspended from college until such time as he shall bring to the President a certificate from Capt Anderson that he is eligible to go on with his classes.

On account of sickness Charles S Sykes was by vote excused for absences from Chapel.

Ramsehausen was by vote excused from attending Monday Chapel for the rest of the year.

N. F. Monahan, 3, was excused for absences incurred in service at the boarding house.

S. E. Smith, of the winter course was excused from attendance upon prayers.

It was voted to be the sense of this meeting of the faculty that the members of the junior class, who without just grounds claimed a balt, when they absented themselves from the recitation of Prof. Brooks, should be marked absent.

It was voted that next semester Mr McCobb be allowed no more than one cut in each department other than the military department. This penalty was imposed in addition to that already voted.

It was voted that the first Semester of the year 1902-3 shall begin September 18.

It was voted that the rule in relation to absences on page 3 of the printed rules be amended so that the last sentence of the second paragraph shall read: "This number shall be ten per cent. of the entire number of class exercises and all laboratory exercises shall be made up."

It was voted that Capt. Anderson be authorized to express the thanks of the faculty to Mr R. W. Stratton of Amherst for his gift of an American flag to the College

for decorative purposes.

It was voted that W. E. Allen '03, because of over cuts for which no excuse has been accepted shall be deprived of the privilege of cutting next Semester in any department.

Adjourned

C. S. Walker

Sec.

Amherst Feb. 3, 1902

The President called the meeting to order at 3.20 P. M. The minutes of the last meeting were read and corrected and approved. The following members of the faculty were present: Professors Mills, Ostrander, H. T. Fernald,

Brooks, Paige, Cooley, Anderson, Babson, Wellington and Howard.

It was reported that Ellsworth had complied with the required conditions and been restored to good standing in his class.

A petition from R. A. Quigley, endorsed by the College Senate, was received, praying that he may be reinstated in College in time to take the examinations at the close of this semester. It was voted to refer the case of Quigley to the President and the Commandant with power to act.

Upon petition from the committee on the Junior prom made it was voted that College exercises scheduled for

next Friday be held on Saturday Feb 15 and that the regular inspection of rooms on that date be omitted.

It was voted to grant the petition of C. E. Brett, asking to be excused for all cuts from Jan 2 to Jan 17, the time when he was determined to leave college.

H. A. Paul was excused for absences from Chapel from Oct 28 to Dec 3 on account of sickness

The Committee on instruction reported that it was not wise to amend the rules on cutting at present.

The instructors of the Senio class reported that Hall, '02 had exceeded the number of cuts allowed him and had given no excuse. It was voted that he be debarred from any cuts in any department during the next Semester.

It was voted that the President shall notify the men concerned of the action of the faculty in their cases.

Adjourned

C. S. Walker
Sec.

Amherst. Feb 10 1902

In the absence of the President the meeting was called to order by the Secretary and Prof Mills was chosen Chairman. These members of the faculty were present: Ostrander, Paige, Smith, Babson, Lull, Stone, Wellington, Babb, Hasbrouck, H. T. Fernald, Brooks and Anderson. The minutes of the last meeting were read and approved.

The petition of A. F. Hoffer reffer asking that he be permitted to go on with the Sophomore class on certain conditions was granted with the

proviso that for the first half of this semester he be on probation.

Prof. Anderson reported that Quigley had been allowed to reenter college, but deprived of the privilege of cutting in all departments for the rest of this college year.

The request of the college Senate presented by Professor Wellington asked for a ruling on the question as to whether a cadet may have the option of furnishing a Surgeon's certificate of illness as an excuse for absence from drill or of taking demerits and extra drills. It was voted that Professor Wellington

inform the Senate that the decision of this question rests wholly with the Commandant.

The registrar read a report of conditions imposed upon the men of the several classes.

The interpretation of the first paragraph of page 6 of the rules relating to cut over conditions and class rank was referred to the Committee on instruction

The following motion was made, seconded, discussed and laid upon the table: That it is the sense of the faculty that the use by the students of any other than the cor-

porate name of this college is unwise.

Adjourned
C. S. Walker.
Sec.

February 19 1902

The meeting was called to order by Prof. Maynard. These members of the faculty were present, Professors Anderson, Gruetter, Wellington, W. T. Fernald, Howard, Ostrander, Mills, Paige, Babson and Brooks.

A petition was received from the Fraternity Conference asking that ten minutes, immediately following prayers one day each week, be allowed to the students

to be spent by them in the rehearsal of college songs under the instruction of a responsible leader. To avoid too great a loss of time in any one department it is suggested that this rehearsal be held upon a different morning each week, beginning with Monday and continuing in order to Friday.

It was voted to grant the petition for 10 weeks beginning Monday Feb. 24.

It was voted to grant the petition of Albert Parsons, to be excused from Chapel, with the proviso that when the Street rail way time table is changed so that

the car from North Amherst shall reach the college before 8 A.M. the excuse shall be no longer valid.

It was voted that the Secretary shall communicate to the students in Chapel the action of the faculty concerning them.

In response to a petition from members of the Senior Class it was voted to permit the Class to accompany Professor Anderson to the Springfield Armory Friday Feb. 21 for the purpose of inspecting the same; to excuse those members, who accompany Professor Anderson to the Armory and attend to the work assigned, for absences from College exercises

on Friday after 10.15 A. M. and to give them no cuts for such absences. But the vote was to the effect that those members who shall not accompany Professor Anderson and perform the duties assigned by him shall attend to their regular college duties on penalty of receiving cuts according to the established rules.

The minutes of the last meeting were read and approved.

Prof. Mills announced that the Pan-American Exposition Directors had awarded a diploma and a gold medal to the college for its agricultu-

ral and botanical exhibit; that the diploma will be forwarded but that the payment of $175. must be made before the gold medal would be sent.

It was announced that Professors Babson and Howard had been elected by the students members of the Advisory board.

It was voted that Messrs Rhodes and Swain may be allowed to take agriculture with the Sophomore class on condition that there be no serious conflict with their French.

It was voted that the petition of a number of Fresh-

men to take a Special Ex
amination in French with
the purpose of being thereby
excused from further study
of the subject be not grant-
ed.

Adjourned
C. S. Walker
Sec.

March 17, 1902.

The President called the meeting
to order at 4 o'clock P.M. The following
were present: Professors Mills, Stone,
Wellington, Maynard, Paige, Brooks,
Fernald, Ostrander, H. J. Fernald,
Anderson, Cooley, Lull, Babson,
Babb, Hasbrouck, Smith and
Howard.

The minutes of the last meeting were read and approved.

On motion of Prof. Mills it was voted to amend the rules relating to absences so that it shall read as follows: "Whenever for any cause, except a request of the Athletic board, a student "cuts over" the number of absences allowed, he will be conditioned in the subjects which he has "cut" and will be required to do, or present, extra work; the amount and quality of this work and the time when it shall be made up will be left to the discretion of the instructor." Etc

Prof. Babb reported that he had suspended for four weeks,

Mesprs Bruce, Pray and Todd for misconduct in the recitation room; that he had suspended Mesprs Merrill and Yeaw for the remainder of the Semester; and that he had suspended Mr Whitaker until such time as he shall make amends for his misconduct. The matter was discussed at length. It was voted to defer action upon these cases until Wednesday next in order to give time for further investigation and consultation.

It was voted that members of the junior class may this year elect for the remainder of the Semester either geology, or Chemistry or both.

It was voted to excuse A Hearn from Chapel that he may wait upon tables at the boarding house; also to excuse Hall '05 from Chapel until a change in the time table of the Strut cars will enable him to reach College in time.

Prof. Hasbrouck read the Schedule for the Condition-examinations.

Upon the report of Prof. Fernald in behalf of the Committee on graduate studies it was voted that no destinction in the Several graduate degrees shall be made.

Adjourned

C. S. Walker

Sec.

Amherst, March 27 1902

The President called the meeting to order. There were present: Professors Anderson, Paige, Mills, Hasbrouck, Cooley, Lull, Babson, Howard, Smith, Maynard, Stone, Fernald, Brooks and Ostrander.

A petition was read from Ralph D. Sawin, of Melrose asking for admittance to College: it was by vote referred to the Committee on Entrance Examinations.

Petitions were presented from Brett, Craigwood, Gardner, A. M. Hall, Jr., J. F. Hunt, K. K. Lyman and O'Neil, men who had failed in the Examination in Algebra, asking that they be allowed to take an-

another examination. It was voted in each instance that another examination be granted on condition that a tutor be taken. No petition having been received from F. K. Williams, who had failed in his final examination in Algebra, it was voted that he be dropped into the succeeding class.

It was voted that J. W. Gregg, '04, who had failed in the final examination in Agriculture be given another trial, Prof. Cooley having assigned him a special course, it was agreed that no tutor would be necessary.

It was voted that C. M. Carter, '05, who failed to pass in English

be given another trial on condition that he take a tutor.

It was voted that C. H. Griffin, who failed in Chemistry, be given another examination on condition that he take a tutor.

It was voted that Hall and Lyman be suspended from College until they shall present a tutor's certificate that they are ready to take the examination.

It was voted to reconsider the vote relating to F. K. Williams. A motion was then made that Williams be suspended until he shall present a tutor's certificate that he is ready to pass examination. This motion failed to pass. It was then voted

that the original motion prevailed, that Williams be dropped into the succeeding class.

The case of A. W. Gilbert, '04, who failed in his mathematics be referred to the Mathematical department.

It was voted that O'Hearn having failed in agriculture be dropped into the succeeding class.

It was voted that the usual Senior vacation on the usual conditions be granted to the Class of 1902, from June 7 to June 14 inclusive.

It was voted that in determining the comparative rank of the members of the Senior Class for selection of Commencement Speakers the marks to the middle

of the second Semester be counted.

The President announced that he would give due notice to delinquent students of the action of the faculty regarding them.

Mr Back* and Coudert† having failed to make up entrance conditions, it was voted that they be deprived of the privilege of entrance for the rest of the Semester and that they be suspended until the entrance conditions are made up.

Adjourned

C. S. Walker.

* In German and English
† In English.

Amherst, April 2, 1902.

The President called the meeting to order. There were present: Professors Maynard, Wellington, Brooks, Mills, Paige, Stone, Ostrander, Anderson, Babson, Lull, Smith, Hasbrouck, and Howard.

The minutes of the last meeting were read and approved.*

Back, '02, having passed off his cut-over conditions in German and English, petitioned that he be allowed to take Entomology with the Junior Class. It was voted that this petition be granted subject to withdrawal should his regular Sophomore work become at any time unsatisfactory.

A Petition having come by mail from F. K. Williams, '05, it was voted to rescind the vote of the last meeting dropping him into the succeeding class.

It was voted to suspend F. K. Williams until he shall present a tutor's certificate that he is ready to take the examination.

(It was by common consent agreed that it would not be advisable for him to return to college until next year, a letter from his mother having been read in which this opinion was asked.)

The Committee on Entrance Examinations reported that they had notified R. D. Sawin that, as his work in English and Mathematics was so deficient and as now more Mathematics is required for entrance, he will be required to take examinations in those subjects.

Adjourned,

S. Francis Howard, Sec. Pro tem.

Amherst Mass April 10 '02

The President called the meeting to order. These professors were present: Maynard, Hellington, Ostrander, Howard, Cooley, Hasbrouck, Paige, Mills, Lull, Babson, Smith, Brooks, Stone, F. T. Howard.

The minutes of the last meeting were read and approved. A letter from Mr O'Hearn was read asking for the privilege of making up his work in agriculture, so as to be reinstated in his class. Prof. Cooley explained the circumstances of the case and upon his motion it was voted that Mr O'Hearn be reinstated in his class.

The President stated that F. K.

Williams and A. F. Haffenreffer had withdrawn from college.

Notice was given that F. D. Louden had completed his work and been restored to his class; also that A. W. Hall, Jr. had made up his Algebra and been restored to his class.

Prof. Mills, in behalf of the committee on instruction moved that in case any subject is elected by less than three students the course may at the option of the instructor with the consent of the faculty be omitted for the year. After discussion the motion was passed.

By request of the teachers of the Junior class the committee on instruction through Prof. Mills

reported the recommendation that hereafter no special excuses shall be granted to members of the junior class for absences incurred on account of work done on "The Ludus." It was voted that the recommendation be adopted.

The committee on the revision of the Short Winter Course was instructed to consider the establishment of Short courses in bee culture and in poultry farming.

It was voted that the action of the faculty regarding the excusing of absences incurred for work on the Ludus should be made known to the president of

Sophomore class.

It was decided that the President should advise the nine members of the freshman class, excused from French, that they should take either advanced French or Chemistry.

Adjourned

C. S. Walker,

Secretary.

Amherst, Mass. Apr 28, 1902

The President called the meeting to order. There were present Professors Brooks, Stone, Smith, Maynard, H. T. Fernald, Ostrander, Hasbrook, Mills, Lull, Paige, and Babson.

The question arose as to the interpretation of the vote passed Jan. 23, 1902 concerning the following phrase "shall be deprived of the privilege of cutting next Semester in any department". It was voted that the more favorable interpretation shall be accepted: namely that the student may take one over cut with its usual penalty attached.

It was voted that the petition of C. A. Tinker '04, asking to be excused from college duties from April 28 to May 12, in order that he may make a plot of the college grounds, be not granted.

Prof. Mills announced that the following appointments had been made for Commencement Speakers: on the ground of rank in Speaking and writing, Lewis and Smith; on the ground of Scholarship Dacey, Hurst and Church; on the ground of both Scholarship and rank in writing and Speaking Knight.

Professor Brooks presented the petition of Mr Ikeda for the degree of M. Sc, which was by vote referred to the Committee on Graduate Courses.

It was voted to excuse Saunders for over-cuts in Chapel from April 14 to April 22; and

Hall, '02, for overcuts in Chapel on account of the sickness of his sister.

Adjourned.

E. S. Walker

Secretary.

Amherst, May 7 1902

The President called the meeting to order. There were present Professors Anderson, Babson, Mills, Fernald, Hasbrouck, N. T. Fernald, Maynard, Paige, Brooks, Wellington, Stone, Smith and Howard. The minutes of the last meeting were read and approved.

The President presented the petition of Mr Timber, '04, to leave College for two weeks from

May 8 to May 21. It was voted to grant the petition. The vote was a tie, but the President cast his vote with the affirmative.

The President read a protest against the disorderly conduct of the Class of 1905 in the passage and recitation room of the drill hall. The protest was discussed at length by several members of the faculty.

The matter was referred to Professors Anderson, Babson and Smith with the instruction to report at the next meeting. Professors Fernald, Mills and Brooks were asked to meet the President at his house Thursday next at 7.30 P.M.

On the recommendation of the teachers of the Senior Class; it was voted that any member of the Senior Class, whose work is reported incomplete at the faculty meeting preceding Commencement Sunday, shall not be recommended by the faculty for graduation; it was also voted that Mr McCobb's extra work in German must be made up within one week after notice for making up the same is given him by Professor Smith.

Professor Fernald in behalf of the committee on graduate studies reported its unanimous decision that the petition of Mr Ikeda for recommendation to

the Trustees for the degree of M. Sc. should not be granted. This reports of the committee was adopted by vote of the Faculty.

Adjourned for one week

C. S. Walker
Sec.

Amherst May 14, '02

The President called the meeting to order. There were present Professors Mills, Lull, Anderson, Paige, Babson, Ostrander, Hasbrouck, Brooks, H. J. Fernald, C. H. Fernald, Maynard, Wellington and Smith.

The President gave notice that the members of legislative committees

would inspect the College on Friday. A petition from the Senior Class was presented asking for the usual Senior vacation. As the vacation had already been voted no action was taken. Lentovers having been reported against Louden and Tinker, the case of Mr Louden was referred to the President and the case of Mr Tinker was deferred until he shall apply for readmission to College. Overcuts were reported against Mr Barnes: his case was referred with power to act to Prof. H.T. Fernald. Professor Anderson reported Mr Filer for insubordination and for absence from drill. It was voted that Mr Filer be suspended from

all college exercises for the remainder of this Semester.

Professor Babson presented the unanimous report of the Special Committee appointed to consider the disorderly conduct of the freshman class. The report was received and a protracted discussion followed. It was moved and seconded that the report be accepted and adopted. This motion was amended by incorporating suggestions of legal counsel. It was voted that the whole matter be laid upon the table.

It was then voted that the Committee on discipline be instructed to investigate and to report to the faculty the names of such

studeists as should be dropped from college for the good of the college.

Adjourned
C. S. Walker,
Sec.

Amherst May 27 1902

The President called the meting to order. The following were present: Professors Fernald, H. T. Fernald, Ostrander, Cooley, Howard, Babson, Stone, Maynard, Brooks, Mills, Paige, Smith, Anderson, The minutes of the last meting were read and approved.

The President reported that Gowden's absences were, from May 6 to May 10, caused by sick-

ness. It was voted that they be excused.

A petition of Filer to the College Senate, asking that the Senate use its influence for his reinstatement, was mentioned by the President but it was not formally presented to the faculty and no action was taken.

Prof. Mills, Chairman of the Committee on instruction, recommended the adoption of the following rule: "All excuses for absences to be valid must be presented to the proper officer within twenty four hours after the student returns to duty." The rule was adopted by vote and it was voted also that the rule shall take effect

Rules amended

at the beginning of the Fall Semester.

It was voted to grant to Coolej02 leave of absence until the beginning of Senior examinations, in as much as he had secured the permission of his instructors.

The question was raised as to the right of students to withdraw at any time from the Course of lectures on law given by Judge Lyman. It was voted that the decision of the question as to who shall and who shall not take examinations in the present Course of lectures on law be left with Judge Lyman. The Secretary was instructed to notify Judge Lyman of this action.

To the Committee on instruction was referred the general question as to the relation of Judge Lyman's lectures on law and of Prof. Goessmann's course in Chemistry to Senior electives and as to what shall be required of those electing these courses.

W. A. Smith, '04, was reported by Prof. Anderson for repeated absences from drill. It was voted that W. A. Smith, '04, be dropped from College.

The Committee on discipline and friendly relations reported the names of Brooks, Jones and Allen of the Junior class; W. A. Smith and Wigley of the Sophomore class; and O'Neil and Prey of the

freshmen class as men who should be dropped from College for the good of the college. The report of the committee was discussed at length. It was voted that the disciplining of these men be left to the president.

Prof. Smith reported McCobb of the Senior class as having failed to make up out over work assigned him. It transpired that his record was not good in other departments. It was voted that Mr McCobb be dropped from College.

A Mr Press of New York City having applied to be admitted to the graduate department as a

candidate for the degree of M. Sc. taking mathematics and physics for his major, it was voted to refer his application to the committee on graduate studies with power to act.

Adjourned

C. S. Walker

Sec.

Amherst, June 2 1902

The President called the meeting to order. There were present Professors, Maynard, Howard Smith, Fernald, Wellington, Brooks, Hasbrouck, Paige, Lull, Mills, Ostrander, Babson. The minutes of the last meeting were read corrected and approved.

Mr McCobbs case was reopened on the ground that he had not been heard in his own defense. Mr McCobb presented himself before the faculty. Professor Smith made his presentation of the case. Mr McCobb then gave his side of the case. After the withdraw- of Mr McCobb a general discussion followed. It was moved and seconded that the vote passed at the last meeting dropping Mr McCobb from College be reconsidered. This motion was lost. It was then voted that Mr McCobb be notified that he will be allowed to receive his de- gree with the Class of 1903

on the satisfactory completion of one semester's work.

A petition from Mr Barnes '04 asking to be excused for absences from Nov 13/01 to April 10, '02 be referred to the instructors of the Sophomore class.

A petition from N. A. Smith asking that he be restored to college, was laid upon the table.

Mr Dwyer, '02, having been called to go June 7, to Chicago, petition that his degree shall be given him even though he should not be present at Commencement to receive the diploma in person.

It was voted that Barnes, '04,

be excused for chapel cuts from Nov. 13/01 to Apr 10/02,

Adjourned
C. S. Walker, Sec.

Amherst June 14, 1902

The President called the meeting to order. Mr Craighead in person petitioned the faculty for leave of absence for the rest of the term to secure a position to serve as headwaiter during the summer in a hotel. It was voted that his petition be granted.

The minutes of the last meeting were read and approved. The following members of the faculty were present: Professors Stone, Smith,

Maynard, Fernald, H.T. Fernald, Mills, Ostrander, Hasbrouck, Babb, Wellington, Cooley, Howard, Paige Anderson, Babson and Lull.

On petition it was voted that Mr Filer shall be allowed to go on with his class next Semester provided he make up the conditions imposed upon him.

It was voted that Mr Turner be excused for his cuts in excess of one cut over.

It was voted that the daughter of Mr Wallace be permitted to practice upon the College organ on condition that Mr Wallace be responsible that thereby the organ shall not be injured.

It was voted to recommend to the trustees for the degree of B.Sc. the members of the Senior class with the exception of Mr Cooley.

It was voted that if Mr Cooley shall make up his condition before Tuesday he shall also be recommended for a degree.

It was voted that those members of the junior class who have no conditions shall be promoted to the Senior class.

It was voted that those members of the Sophomore class who have no conditions shall be promoted to

the junior class.

It was voted that those members of the freshman class who have no conditions shall be promoted to the Sophomore class.

The committee on graduate Studies reported that Warren E Hinds had completed his work for the degree of Ph.D. in a satisfactory manner. It was voted to accept this report.

It was voted to recommend Mr Hinds to the trustees for the degree of Ph.D.

Adjourned

C. S. Walker, Sec.

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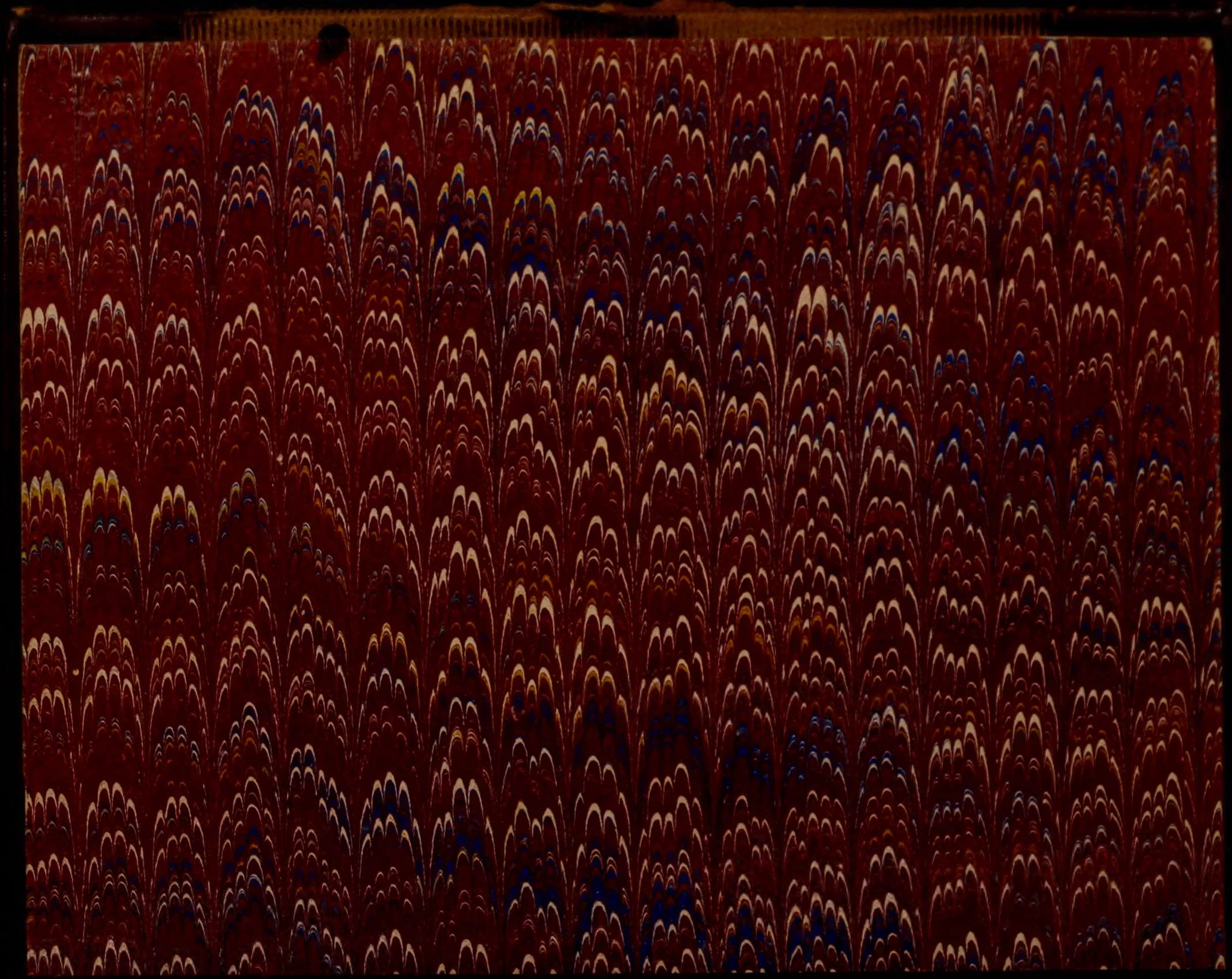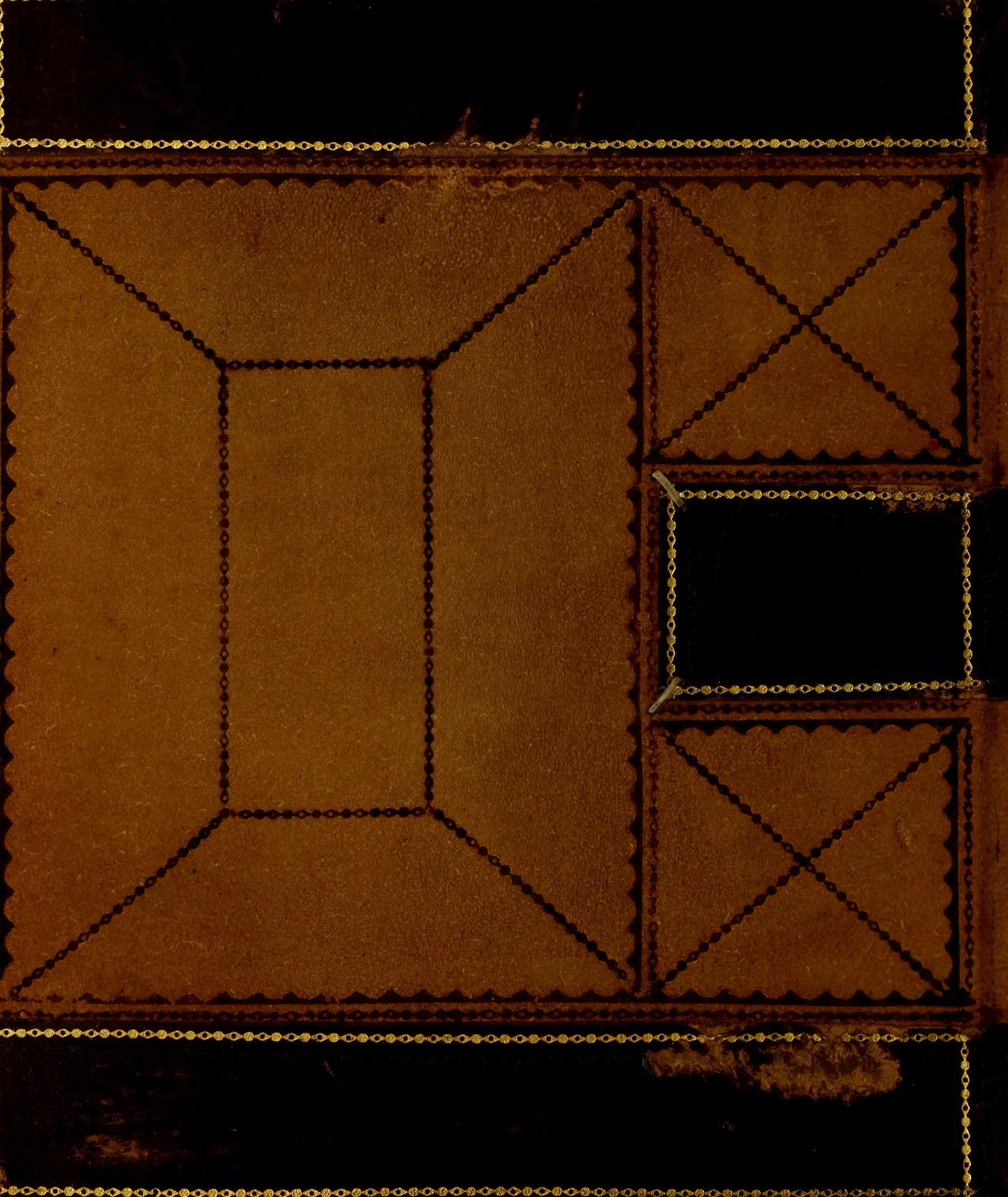
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